NOTICE OF MEETING

Board of Trustees for the City of Galveston Employee Health Benefits Plan
Wednesday, June 6, 2018 at 11:00 A.M.
City Hall, 823 Rosenberg, Room 100
Galveston, Texas 77550
409-797-3650

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1. **Declaration of a Quorum, Call Meeting to Order, and Roll Call.**

2. **Conflicts of Interest.**

3. **Public Comment on Agenda Items and Non-Agenda Items.**
   The City Council adopted a policy requiring that agendas for all City board, commission, and committee meetings include a section designated for public comment on both agenda items and non-agenda items. Members of the public may speak for a maximum of three (3) minutes regardless of the number of items being addressed.

4. **Approval of the Minutes for the Regular Board Meeting of March 19, 2018, and the Special Board Meeting of May 11, 2018.**

5. **Discuss and consider for action the appointment of a Vice-Chairman for the Employee Health Benefits Plan Board.**

6. **Continuing report on implementation of CareHere Clinic participant "no show" administrative procedures, report on employee Health Risk Assessment (HRA) participation, and overall employee health plan/financial participation-utilization information.**

7. **Financial reports as of May 2018 to include large claim cases and reimbursement by SA Benefit Services as reinsurer for year effective 10/1/2017.**

8. **Discuss and consider for action the 2018-2019 Health Plan Budget and Benefits including any additional financial information from Boon-Chapman and/or the City of Galveston.**

9. **Receive a presentation regarding The Public Safety Cardiac Foundation and discuss any matters relating to possible implementation of the initiative including associated costs.**

10. **Discuss tentative date(s) for next Board Meeting.**

11. **Adjournment.**

I hereby certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code by 12:00 o'clock p.m. on Friday, June 1, 2018.

Marcia L. Schreiber,
Assistant Director of Human Resources

POSTED
JUN 01 2018
CITY SECRETARY'S OFFICE

10:45 RP

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES AMENDMENTS ACT OF 2008 (ADAAA), ANY PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE AT CITY HALL, 823 ROSENBERG (25TH STREET), SUITE 201, GALVESTON, TEXAS 77550 (409-797-3510).