

NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Wednesday, January 27, 2021 at 2:00 P.M.
Virtual Meeting Via Zoom Conference Call
Meeting ID: 860 4360 3131
Password: 0S?PhN
+13462487799,,86043603131#,,,,,*518352# US (Houston)**

Notice is hereby given in accordance with the Order of the Governor issued March 16, 2020. The Board of Trustees will conduct its meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Corona Virus/COVID-19.

- 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 submit a public comment using the web link below. All comments submitted prior to the meeting will be provided to the Board of Trustees.

<https://forms.galvestontx.gov/Forms/PublicComment>

- A. Agenda Items*
- B. Non-Agenda Items*

- 4. Approval of the Minutes for the Regular Board Meeting of December 7, 2020.**
- 5. Discuss and consider for action approving the renewal of the Designated Benefit Plan Fiduciary Liability Coverage for Directors and Officers of the City of Galveston Health Benefits Plan Board through Travelers Casualty and Surety Company of America to be effective March 9, 2021, and authorizing all necessary documents to be executed by an authorized representative upon final approval by the City Attorney.**
- 6. Receive financial reports as of December 2020 to include large claim cases and plan reimbursements. Discuss financial projections for FY2021.**
- 7. Receive a report from HUB International on the financial impact of freestanding emergency rooms to the health plan and costs related to Covid-19.**
- 8. Discuss tentative date(s) for next Board Meeting.**
- 9. 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 5:00 o'clock p.m. on Friday, January 22, 2021.



Kent Etienne Jr.
Executive Director

Posted by Rose D'Ambra City Secretary Office 1-22-21 4:15pm

Rose D'Ambra