

NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Wednesday, July 10, 2019 at 2:00 P.M.
City Hall, 823 Rosenberg, Council Chambers (2nd Floor)
Galveston, Texas 77550
409-797-3650**

- 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 June 24, 2019.**
- 5. EXECUTIVE SESSION**
 - A. Pursuant to Texas Government Code Section 551.0785 to deliberate (1) the medical or psychiatric records of an individual for a benefit from the Plan; or (2) a matter that includes consideration of information in the medical or psychiatric records of an individual for a benefit from the Plan.**
 - **An appeal filed by a Plan Member regarding the denial of certain health coverage.**
 - B. Pursuant to Texas Government Code Section 551.071(2) “Consultation with Attorney” to discuss and receive legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.**
 - **An appeal filed by a Plan Member regarding the denial of certain health coverage.**
- 6. Discuss and consider for action the appeal regarding the denial of certain health coverage.**
- 7. Continuing report on implementation of CareHere Clinic participant “no show” administrative procedures, report on employee Health Risk Assessment participation, and overall employee health plan/financial participation-utilization information.**
- 8. Receive updates and announcements from Boon-Chapman regarding the Health Plan. This item is for informational purposes only and no action will be taken by the Board.**

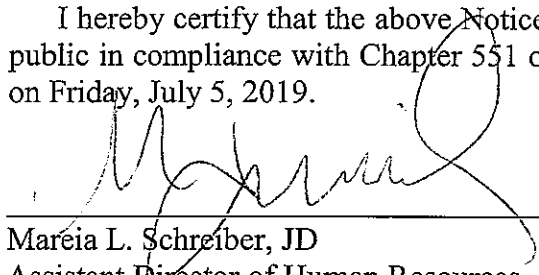
IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES AMENDMENTS ACT OF 2008 (ADAAA), ANY PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE AT CITY HALL, 823 ROSENBERG (25TH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

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- 9. Financial reports as of June 2019 to include large claim cases and reimbursements by SA Benefit Services as reinsurer for year effective 10/1/2018.**
 - 10. Discuss and consider for action premium and plan benefit changes necessary in FY2019 and FY2020 to sustain the Plan's financial solvency.**
 - 11. City Staff will update the Board regarding the responses received for the Request for Proposals for employee health insurance including the tentative timeline for recommendations from the Board and presentation to the Galveston City Council.**
 - 12. Discuss tentative date(s) for next Board Meeting.**
 - 13. Adjournment.**
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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 3:00 o'clock p.m. on Friday, July 5, 2019.



Mareia L. Schreiber, JD
Assistant Director of Human Resources

P O S T E D
JUL 05 2019
Nellie 1:30 pm
CITY SECRETARY'S
OFFICE