

**NOTICE OF MEETING**

**Board of Trustees for the City of Galveston Employee Health Benefits Plan  
Friday, November 22, 2019 at 9:30 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 October 30, 2019.**
5. **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.**
6. **Financial reports as of October 2019 to include large claim cases and reimbursements by SA Benefit Services as reinsurer for year effective 10/1/2018.**
7. **Receive presentation from Healthcare Bluebook representative.**
8. **Discuss and consider for action the approval of the Healthcare Bluebook benefit for plan year 2020.**
9. **Receive presentation regarding Health Risk Assessment solutions and incentives for plan participants from BlueCross BlueShield of Texas or affiliate entity.**
10. **Receive presentation regarding Health Risk Assessment solutions and incentives for plan participants from UTMB representative.**
11. **Discuss and consider for action the approval of a Health Risk Assessment solution.**
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 9:00 o'clock a.m. on Tuesday, November 19, 2019.

  
Kent Etienne Jr.

Executive Director of Human Resources

**POSTED**  
NOV 19 2019

CITY SECRETARY'S  
OFFICE

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).

9:15 AM  
RW