

Ada County Health Care Trust  
Meeting Agenda  
Friday, August 6, 2021  
10:00 a.m.  
Human Resources, WebEx Meeting  
Join by phone: 1-415-655-0001  
Meeting number (access code): 1777 68 1159  
Meeting password: msCEDBhG353

- I. CALL TO ORDER
- II. CHANGES TO THE AGENDA
- III. UNFINISHED BUSINESS
- IV. NEW BUSINESS
  1. Approval of Meeting Minutes
    - a. Health Care Trust Meeting, June 4, 2021
    - b. Invoice Approval Meeting, June 8, 2021
    - c. Invoice Approval Meeting, June 22, 2021
    - d. Invoice Approval Meeting, July 6, 2021
    - e. Invoice Approval Meeting, July 20, 2021
  2. Introduction of New Trustee
  3. Gallagher Consulting
  4. Wellness
  5. Health Care Experience
  6. County HR Update
- V. RECESS