

Ada County Health Care Trust
Meeting Agenda
Friday, October 6, 2023
10:00 a.m.
Human Resources, WebEx Meeting
Join by phone: 1-415-655-0001
Meeting number (access code): 2459 222 7437
Meeting password: mCXZNYvd983

- 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, August 4, 2023
 - b. Invoice Approval Meeting, August 8, 2023
 - c. Invoice Approval Meeting, August 22, 2023
 - d. Invoice Approval Meeting, September 6, 2023
 - e. Invoice Approval Meeting, September 20, 2023
 - f. Invoice Approval Meeting, October 3, 2023
 - 2. Health of the Health Care Trust Fund
 - a. Review of August HCT Statistics from Auditor's Office
 - 3. Health Care Experience-Murray Group
 - a. Murray Group Experience Report
 - 4. County HR Update
 - a. Trustee Appointments
 - b. Billing Approval Meeting Schedule
 - c. Benefit Premiums & Budgeting
 - d. OPEB Valuation
 - 5. Wellness
 - a. Open Enrollment Activities Update
 - b. Flu Clinic Update
 - c. St. Alphonsus Mammogram Bus
- V. RECESS