## Ada County Health Care Trust Meeting Agenda Friday, December 3, 2021 10:00 a.m.

Human Resources, WebEx Meeting Join by phone: 1-415-655-0001 Meeting number (access code): 2455 205 9184 Meeting password: Mfj99sY8RDC

- 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, October 1, 2021
    - b. Invoice Approval Meeting, October 6, 2021
    - c. Invoice Approval Meeting, October 20, 2021
    - d. Invoice Approval Meeting, November 4, 2021
    - e. Invoice Approval Meeting, November 18, 2021
  - 2. Health Care Experience
  - 3. County HR Update
  - 4. Wellness
- V. RECESS