Ada County Health Care Trust Meeting Agenda Friday, December 2, 2022 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, October 7, 2022
    - b. Invoice Approval Meeting, October 5, 2022
    - c. Invoice Approval Meeting, October 19, 2022
    - d. Invoice Approval Meeting, October 25, 2022
    - e. Invoice Approval Meeting, November 8, 2022
    - f. Invoice Approval Meeting, November 22, 2022
  - 2. Health Care Experience
  - 3. County HR Update
  - 4. Wellness
- V. RECESS