

Ada County Health Care Trust
Meeting Agenda
Friday, February 3, 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, December 2, 2022
 - b. Invoice Approval Meeting, December 6, 2022
 - c. Invoice Approval Meeting, December 20, 2022
 - d. Invoice Approval Meeting, January 4, 2023
 - e. Invoice Approval Meeting, January 18, 2023
 2. Health Care Experience
 3. County HR Update
 4. Wellness
- V. RECESS