

Ada County Health Care Trust  
Meeting Agenda  
Friday, April 5, 2024  
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, February 2, 2024
    - b. Invoice Approval Meeting, February 6, 2024
    - c. Invoice Approval Meeting, February 20, 2024
    - d. Invoice Approval Meeting, March 5, 2024
    - e. Invoice Approval Meeting, March 19, 2024
    - f. Invoice Approval Meeting, April 3, 2024
  - 2. Medical Benefit Membership Program
    - a. Ryan Larrondo-EMS Public Information Officer
  - 3. Health Care Trust Fund Review
    - a. Review HCT Statistics provided by Auditor's Office
  - 4. Health Care Experience-Acrisure
    - a. Experience/Utilization Report
    - b. FY25 Premium Projections
  - 5. County HR Update
    - a. OPEB Valuation & Additional Services
    - b. Emergency Responders Health Clinic Exam Fees
  - 6. Wellness
    - a. Preventative Health
- V. RECESS