Ada County Health Care Trust Meeting Agenda Friday, April 7, 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, February 3, 2023 b.Invoice Approval Meeting, February 7, 2023 c.Invoice Approval Meeting, February 21, 2023 d.Invoice Approval Meeting, March 7, 2023 e.Invoice Approval Meeting, March 21, 2023 f. Invoice Approval Meeting, April 5, 2023

- 2. Health Care Experience
- 3. County HR Update
- 4. Wellness
- V. RECESS