

Ada County Health Care Trust  
Meeting Agenda  
Friday, June 3, 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, April 1, 2022
    - b. Invoice Approval Meeting, April 6, 2022
    - c. Invoice Approval Meeting, May 4, 2022
    - d. Invoice Approval Meeting, May 18, 2022
  2. Health Care Experience
  3. County HR Update
  4. Wellness
- V. RECESS