

# **Health Insurance Committee**

P.O. Box 852 \* Eureka, NV 89316 \* Tele: 775-237-6128 \* Fax: 775-254-6141

*Post on or before February 7, 2024*

NOTICE IS HEREBY GIVEN that the Health Insurance Committee will meet pursuant to law on February 13, 2024 at 2:00 pm in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada

## **Agenda**

- 1) **Call to Order**
- 2) **Agenda** – Approval of the agenda notice with addition of any emergency items and/or deletion. *(For Possible Action)*
- 3) **Public Comment**
  - a. Public comment and discussion. **(Discussion)**  
**Notice:** *No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person.*
  - b. Consider items requiring action to be placed on the agenda for the next regular meeting.  
**Notice:** *The public is welcome to request agenda items for future meetings during Public Comment period or may consult with one or more of the Members to request agenda items for future meetings. (Discussion)*
- 4) **Correspondence** – Review of any correspondence. (Discussion)
- 5) **Approval of Minutes**
  - a. Discuss, approve or deny minutes of August 29, 2023. (For Possible Action)
- 6) **L/P Insurance**
  - a. Review Medical Claims report. (Discussion)
  - b. Receive an update from Prominence. (Discussion)
  - c. Receive an update on open enrollment. (Discussion)
  - d. Discuss and review implementation of the electronic benefits enrollment platform, Employee Navigator and steps to move forward with the program. This will also include employee feedback on the platform. (For Possible Action)
  - e. Introduce Michelle McNeilly with LP Insurance and her role in assisting Eureka County. (Discussion)
- 7) **Health Insurance Appointment** - Discuss, approve or deny reviewing letters of interest from the Sheriff Office to serve on the Health Insurance Committee and make a recommendation to the Commissioners for appointment. (For Possible Action)
- 8) **Resolution for Health Insurance Committee** – Discuss, approve or deny changing the resolution which outlines the member makeup of the committee and recommending some changes to the Commissioners. (For Possible Action)
- 9) **Next Agenda Items** – (For Possible Action)
- 10) **Next Meeting** – Set the next meeting date. (For Possible Action)
- 11) **Public Comment**
  - a. Public comment and discussion. (Discussion)  
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  - b. Consider items requiring action to be placed on the agenda for the next regular meeting.  
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*Comment period or may consult with one or more of the Members to request agenda items for future meetings. (Discussion)*

12) **Adjournment** – *(For Possible Action)*

**Supporting materials for meeting may be obtained by contacting Kim Todd at the Eureka County Comptroller Office at 701 S. Main Street, P.O. Box 852, Eureka, NV 89316; Phone (775) 237-6128, Fax (775) 254-6141; email: [ktodd@eurekacountynv.gov](mailto:ktodd@eurekacountynv.gov). Items may be taken out of order, at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. (For Possible Action) means the Board may take action upon an item but is not required. This agenda was posted electronically at Eureka County's website ([www.co.eureka.nv.us](http://www.co.eureka.nv.us)) and Nevada's notice website ([www.notice.nv.gov](http://www.notice.nv.gov)). Notice to persons with disabilities: If you require special assistance, please notify the Comptroller Office prior to the meeting at the email address, mailbox, or phone or fax numbers listed above.**