

# Agenda of the Health Insurance Committee Meeting

## Health Insurance Committee Nye County School District

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A meeting of the Health Insurance Committee of Nye County School District will be held on Wednesday, August 31, 2022, beginning at 1:00 PM in the Southern District Office, 484 S. West Street, Pahrump, Nevada, and via any necessary telephonic/electronic means.

Disabled members of the public who require reasonable accommodations in order to attend this meeting are asked to notify District Administration at 775-727-7743 ext. 351, at least 24 hours prior to the meeting. This agenda has been posted in the following locations: Nye County School District Website, Southern District Office, and the Nevada State Website.

The subjects to be discussed, considered or acted upon are listed below. Items do not have to be taken in the order presented below, and the Committee may combine two or more agenda items for consideration at any time. The Committee may also remove any items on the agenda or delay discussion relating to any item listed on the agenda at any time.

1. CALL TO ORDER
2. PUBLIC INPUT, INFORMATIONAL ITEM
3. ADOPTION OF AGENDA, FOR POSSIBLE ACTION
4. APPROVAL OF APRIL 21, 2022 REGULAR MEETING MINUTES
5. CLOSED SESSION PURSUANT TO NRS 288.220 (1.) ANY NEGOTIATION OR INFORMAL DISCUSSION BETWEEN A LOCAL GOVERNMENT EMPLOYER AND AN EMPLOYEE ORGANIZATION OR EMPLOYEES AS INDIVIDUALS, WHETHER CONDUCTED BY THE GOVERNING BODY OR THROUGH A REPRESENTATIVE OR REPRESENTATIVES.
  - A. LUCENT PRESENTATION - JACKIE GAGNON
  - B. KROGER PRESENTATION INCLUDING NEW PROGRAMS - LARENDA HAMMETT-GORE
  - C. JANUARY-JULY REPORTS - JIM KROFT
  - D. ACTUARIAL ASSESSMENT 2023 - JIM KROFT
  - E. POTENTIAL PLAN CHANGES/RATE - JIM KROFT
  - F. RENEWAL 2023 - JIM KROFT
  - G. NCSO - LOSS OF INSURANCE WHILE OUT ON MEDICAL - CHERYL TIBBITS
  - H. CLOSED SESSION MEETING MINUTES
6. DISCUSSION REGARDING ITEMS IN CLOSED SESSION PER NRS 288.220 (1.) FOR POSSIBLE ACTION
7. CHANGE OF DATE OF FUTURE COMMITTEE MEETINGS, FOR POSSIBLE ACTION
8. PUBLIC INPUT, INFORMATIONAL ITEM
9. ADJOURNMENT, FOR POSSIBLE ACTION

