

# Agenda of Health Insurance Committee Meeting

## The Board of Trustees Nye County School District

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A Health Insurance Committee Meeting of the Board of Trustees of Nye County School District will be held Wednesday, January 18, 2023, beginning at 1:00 PM at the Southern District Office Boardroom, 484 S. West Street, Pahrump, NV 89048.

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. 224, at least 24 hours prior to the Meeting. Questions regarding backup materials may be directed to Board Secretary Kelly Wood, 775-727-7743, ext. 224. A Public Binder will be available for viewing at the scheduled location at the time of the Meeting.

This Meeting will also be streamed live online via the link on the Nye County School District website. Public comment may be accepted live via email for the duration of the Meeting and shared during the Public Input time designated on the Agenda. Public comment made by members of the public attending the meeting virtually must be emailed to [publiccomment@nyeschools.org](mailto:publiccomment@nyeschools.org) and must include:

1. The author's first and last name.
2. The author's phone number (phone number will not be read on the official record).
3. Date of the Meeting for which the comment is intended.

All Public Input rules and timelines listed on the Agenda still apply.

This Agenda has been posted on the NCSD Website (<https://www.nye.k12.nv.us>), Nevada's Notice Website (<https://notice.nv.gov/>), at the main physical location of the meeting, and has also been provided to all persons who have made a specific request of a copy of the Agenda by US Mail or electronic mail.

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 Board may combine two or more agenda items for consideration at any time. The Board may also remove any items on the agenda or delay discussion relating to any item listed on the agenda at any time. Unless removed from the Consent Agenda, items identified within the Consent Agenda will be acted on at one time.

1. CALL TO ORDER
2. PUBLIC INPUT, INFORMATIONAL ITEM
3. ADOPTION OF AGENDA, FOR POSSIBLE ACTION
4. APPROVAL OF SEPTEMBER 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 - LARENDA HAMMETT-GORE

C. RETIREE STIPEND - WENDY WEEKS

D. KROGER AUDIT - JIM KROFT

E. REPORTS - JIM KROFT

F. 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