



# Brownsville Independent School District

## Board of Trustees Insurance Committee Meeting

July 25, 2019

5:30 PM

Administration Building  
1900 Price Road  
Brownsville, Texas 78521-2417

### Members of Committee are:

Minerva Pena, Chair  
Drue Brown, Vice Co-Chair  
Dr. Sylvia P. Atkinson  
Dr. Prisci Roca Tipton

Committees Goal: To review issues concerning BISD insurance programs, including the self-insured plans.

Note: Only trustee appointed to committees may participate in debate or action by the committee. Trustees not on a committee may participate on the committee to the extent the public is allowed to participate.

## A G E N D A

- I. Meeting Called to Order
- II. Pledge of the Allegiance/s
- III. Introduction of Insurance Staff & Consultants
- IV. Overview of Insurance Implementation Timelines & Matrices
- V. Presentation on Worker's Compensation Finalist
- VI. Presentation by Third Party Administrator Finalists
- VII. Potential Cost saving Presentation by Valley Baptist Hospital & Valley Regional Hospital (Board Member Request)
- VIII. Discussion on School Base Health Clinics (Board Member Request)
- IX. Update on Wellness Activities/Events for 2019-2020 (Board Member Request)
- X. Update on Pharmacy Benefit (Board Member Request)
- XI. Public Input

XII. Next Steps

XIII. Adjournment

Notice of this meeting was posted on: July 18, 2019