

REMIF Self-Insurance Committee Agenda

Date: January 11, 2024

Time: 2:00 p.m.

Meeting Information: Members of the public may observe and address the meeting telephonically using the below invitation information. No physical location will be available from which members may observe the meeting and offer public comment.

To join Zoom meeting: https://nfp.zoom.us/j/4131125558

Dial: US: +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968

Meeting ID: 413 112 5558

AGENDA

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Call to Order:

- I. ROLL CALL
 - A. Present:
 - B. Also in attendance:
 - C. Absent: -
 - APPROVAL OF MINUTES
 - A. Meeting of November 9, 2023
- III. ITEMS FOR DISCUSSION
 - A. REMIF Renewal Activity Information
 - B. ESI Rx Rebate Report Q2 2023 Information
 - C. Adventist Local Physicians Information
 - D. TICAA update Gag clause reporting Information
 - E. Anthem/Kaiser/Sutter Participation Information
 - F. Income and Expense Information

Next meeting:

Meeting adjourned:

Health Insurance Committee Members:

Danette Demello – City of Arcata – 736 F Street, Arcata, CA 95521; 707-825-2120; demello@cityofarcata.org James Leon – Town of Windsor – 9291 Old Redwood Highway, Windsor, CA 95492; 707-838-5379; jleon@townofwindsor.com Kelly Buendia – City of Lakeport – 255 Park Street, Lakeport, CA 95453; 707-263-5613 x30; <u>kbuendia@cityoflakeport.com</u> Renee Senander – City of Healdsburg—401 Grove Street, Healdsburg, CA 95448; 707-431-3322; rsenander@healdsburg.gov Sheri Mannion—City of Ukiah –300 Seminary Drive, Ukiah, CA 95482; 707-463-6244; smannion@cityofukiah.com

	_ I certify this document was posted at my location on
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City:	Signature
Print Name:	