



REMIF Self-Insurance Committee Agenda

Date: April 27, 2023

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

Call to Order:

I. ROLL CALL

- A. Present:
- B. Also in attendance:
- C. Absent:

II. APPROVAL OF MINUTES

- A. Meetings of April 13, 2023

III. ITEMS FOR DISCUSSION

- A. **REMIF 7-1-23 Renewals – Action**
- B. **Program Compliance – Participation Agreement, Policies and Procedures, HIPAA – Action**
- C. **Wellness – Use of Grant Funds – Action**
- D. **NFP Rx Solutions – Direct Procurement Solutions (DPS program) – Action**

Next meeting:

Meeting adjourned:

Health Insurance Committee Members:

Andrew Sturmfels – City of Healdsburg—401 Grove Street, Healdsburg, CA 95448; asturmfels@healdsburg.gov

Danette Demello – City of Arcata – 736 F Street, Arcata, CA 95521; 707-825-2120; ddemello@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; kbuendia@cityoflakeport.com

Sheri Mannion—City of Ukiah—300 Seminary Drive, Ukiah, CA 95482; 707-463-6244; smannion@cityofukiah.com

REMIF Health Care Committee Meeting –April 13, 2023

_____ I certify this document was posted at my location on
_____, 2022.

City: _____

Signature _____

Print Name: _____