



REMIF Self-Insurance Committee Agenda

Date: August 24, 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 July 13, 2023, and August 10, 2023

III. ITEMS FOR DISCUSSION

- A. **NFP Rx Solutions Pharmacy Benefit Review – Information**
- B. **Medical Claims Audit - Action**
- C. **Wellness Grant Application - Action**
- D. **Industry Trends – Information**
- E. **Adventist Local Physicians – Information**
- F. **ESI Rebate Q1 2023 – Information**
- G. **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; 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

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
_____, 2023.

City: _____ Signature _____

Print Name: _____