



REMIF Self-Insurance Committee Agenda

Date: July 25, 2019

Time: 2:00 p.m.

Telephonic Committee Meeting

Dial In: (646) 664-4400/ Conference ID: 17171#

AGENDA

Call to Order:

I. ROLL CALL

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

II. APPROVAL OF MINUTES

- A. Meeting of July 11, 2019

III. ITEMS FOR DISCUSSION

- A. Income and Expense Report – Informational (Report Attached)
- B. Medical Claims Audit – Action Item –Recommendation for Audit
- C. Live Health Online Pricing Change – Action Item
- D. Policies and Procedures project – Informational
- E. Monthly/quarterly communications to promote services – Informational
- F. Feedback on Advocacy Services - Informational
- G. Benefit Satisfaction Survey – Informational
- H. Voluntary Benefits Query - Informational

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

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

Stephanie Garrabrant-Sierra – City of Willits—111 E. Commercial, Willits, CA 95490; 707-459-4601; sgsierra@cityofwillits.org

_____ I certify this document was posted at my location on
_____, 2019.

After signing, please scan a copy to Anna Santos at REMIF.

City: _____

Signature _____

Print Name: _____