

AGENDA

Special Health & Wellness Committee

Wednesday, January 10th, 2024

2nd Floor Conference Rm

City Hall – 212 SW 9th St

9:00 am

I. Meeting called to order – Roll Call

II. New Business

- a. Consider approval for the minutes of the Regular Health & Wellness Committee meeting of November 8th, 2023.
- b. Discuss progress of incentive program (Kaitlin) – **Take action as necessary**
- c. Discuss monthly medical reporting (Craig) – **Take action as necessary**
- d. Discuss gym YMCA payroll deduct (Michelle) – **Take action as necessary**
- e. Discuss Arvest financial seminar (Michelle) - **Take action as necessary**
- f. Introduction of new brokers with Insurica (Michelle) - **Take action as necessary**

III. Comments/Communication

Next meeting Scheduled for March 13th at 9:00 in the 3rd floor conference room.

IV. Adjournment