

AGENDA

Health Plan Review Committee
September 18, 2019 – 10:00am

City Hall – 3rd Floor conference Room
212 SW 9th Street
Lawton, Ok 73501

I. Meeting called to order – Roll Call

II. Finance Report

III. Wellness Committee update

IV. Wellness update report

V. Minutes

- a. Review minutes from August 21, 2019 meeting.

VI. Old Business

- a. Wellness Incentive for next fiscal year and take action if required.

VII. New Business

- a. Re-evaluate balance for consideration for rate increase.
- b. Discussion on colonoscopy plan coverage.
- c. Discuss and take any action the committee might deem appropriate regarding the city's employee paid 1x annual salary life insurance.
- d. McBride Orthopedic tier level and take appropriate action.

EXECUTIVE SESSION

VIII. Comments/Communication

- a. Next regularly scheduled meeting will be held November 20, 2019.

a. Adjournment