

AGENDA

Health Plan Review Committee
November 20, 2019 – 10:00 am

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 September 18, 2019 meeting
- VI. Old Business**
 - a. Wellness incentive and take action if required

VII. New Business

EXECUTIVE SESSION

- a. Pursuant to Section 3017(B) (7), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the medical appeal of Capps and take appropriate action in open session as necessary.
- b. Pursuant to Section 3017(B) (7), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the medical appeal of Carter and take appropriate action in open session as necessary.
- c. Pursuant to Section 3017(B) (7), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the medical appeal of Schwenk and take appropriate action in open session as necessary.

- d. Pursuant to Section 3017(B) (7), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the medical appeal of Whisenhunt and take appropriate action in open session as necessary.

VIII. Comments/Communication

IX. Adjournment