

AGENDA
Health Plan Review Committee
January 15, 2018 – 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 update report

- a. Wellness physical incentive update

IV. Minutes

- a. Review minutes from previous meeting (December 18, 2018)

V. Old Business

- a. Review Summary Plan Documents and take action if necessary
- b. EOB's

VI. New Business

- Subrogation of claims and take action if necessary

EXECUTIVE SESSION

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

VII. Comments/Communication

- a. Next regularly scheduled meeting will be held February 12, 2019.

c. Adjournment