

AGENDA

Health Plan Review Committee
July 17, 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 update report

IV. Minutes

- a. Review minutes from May 15, 2019 meeting.

V. Old Business

- a. Subrogation letter and discussion on modifying the threshold and take appropriate action as necessary
- b. Wellness Incentive for next fiscal year and take action if required.

VI. New Business

- a. Discuss re-establishing the Wellness Committee.
- b. Review update on enrollment in the different plan areas.
- c. Consider adopting changes to the formulary and take appropriate action as necessary.

VII. Comments/Communication

- a. Update from Chairman on the policy & Bi-Law review.
- b. Next regularly scheduled meeting will be held August 21, 2019.

a. Adjournment