

AGENDA

Health Plan Review Committee November 20, 2019 – 2:00 pm

City Hall - 3rd Floor conference Room
212 SW 9th Street
Lawton, Oklahoma 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
 - b. Review minutes from November 11, 2019 meeting
 - c. Review minutes from November 15, 2019 meeting
- VI. Old Business**
 - a. Wellness incentive and take action if required
- VII. New Business**
 - a. Presentation by Municipal Health Solutions.
 - b. Discuss RFP for Benefit Broker Services and make a recommendation.

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 Whisenhunt and take appropriate action in open session as necessary.

VIII. Comments/Communication

IX. Adjournment