

INTERLOCAL HEALTH BENEFITS COMMITTEE  
WORK SESSION MEETING AGENDA  
TUESDAY, FEBRUARY 20, 2018 AT 1:00 PM  
10001 HWY 70, LAKELAND, TN 38002

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I. CALL TO ORDER:

II. ROLL CALL:

III. REPORTS:

1. Chairman's Report (T. Horrell)
2. Benefits Point of Contact Report (K. Naccarato, Shared Services)
3. Legal Counsel Report (Frank Carney)
4. Financial Report (Regions Bank)
5. Consultant Report (Sherrill Morgan)

IV. DISCUSSION ITEMS

1. Fixed Cost Changes (HSB Report)
  - a. Group Therapy
2. Meritain Close-out
3. MedBen update on move to Ventegra
4. CareHere Update/ Direction/Approval for the following:
  - a. Medical Asst. vs LPN/RN
  - b. Future fill positions
  - c. Pay Increase for providers
5. Nyhart Update
6. Reimbursement to Bartlett City Schools for duties performed by Benefits Point of Contact for trust activities (Rasmussen).
7. Discussion on Requiring Numbered Resolutions for Board Actions (Rasmussen)

V. ANNOUNCEMENTS:

VI. ADJOURNMENT:

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