Employee Benefits Trust Board
June 19, 2017 – 5:30 - 8:00pm
Location: Maroon Room

Agenda

1. Call Meeting to Order
2. Affirm a Quorum is Present
3. Call to the Audience
4. May 15, 2017 Minutes - Review and Approval

5. Old Business
   a. Clinical Program Full Review
      Michelle Knudson/ Jennifer Schlecht (Optum)
      45 Minutes
   b. Employer H.S.A. Contribution Distribution Time Frame
      Bob Harbour
      10 Minutes

6. New Business
   a. Resignation of TUSD Chief
      Human Resources Officer, Anna Maiden
      Bob Harbour
      5 Minutes
   b. April Financials- Review and Approval
      Christina Cruz
      10 Minutes
   c. Staff/Trust Board Annual monthly agendas on annual basis
      (Identifying which months we need to be discussing or making decisions about Trust Board decisions that we encounter every year at about the same time)
      Bob Harbour
      5 Minutes
   d. When do we start our Strategic Planning
      Bob Harbour
      10 Minutes

Next EBT Meeting Date
- August 21, 2017
  -Which Board Members are able to attend?

7. Adjournment