Employee Benefits Trust Board  
August 14, 2017 – 5:30 - 8:00pm  
Location: Maroon Room

Agenda

1. Call Meeting to Order  
   Bob Harbour

2. Affirm a Quorum is Present  
   Bob Harbour

3. Addition of Dr. Mark Stegeman to the Board  
   Bob Harbour

4. Call to the Audience  
   Bob Harbour

5. May 15, 2017 Minutes - Review and Approval  
   Bob Harbour  
   10 Minutes

6. 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

7. New Business
   a. April, May & June Financials- Review and Approval  
      Christina Cruz  
      10 Minutes
   b. EBT funds for capital purchases in Benefits  
      Renée LaChance  
      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
   e. Timing of withholding of employee premiums from  
      their pay checks. 20 and 26 pay periods  
      Eric Rustand  
      5 minutes

Next EBT Meeting Date
   - September 18, 2017?  
      Bob Harbour  
      5 Minutes

8. Adjournment