See meeting location below

City of Goodyear

Meeting Agenda

Self-Insured Healthcare Trust Board

Wednesday, March 14, 2018 **2:00 PM** **City Hall, Room 230**
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE MINUTES

3.1 MINUTES 2018-19 Approve draft minutes from the Self-Insured Healthcare Trust Board meeting held on December 13, 2017.

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following:

1. Respond to criticism.
2. Request that staff investigate and report on the matter.
3. Request that the matter be scheduled on a future agenda.

5. OLD BUSINESS

None

6. NEW BUSINESS

6.1 Wellness Clinic Tour

6.2 FY18 Claims Experience

6.3 Financial Overview

6.4 Review health plan renewal information and city's recommendation for FY18-19 health premiums

6.5 Delegation of authority for investing funds to the Finance Director

6.6 Delegation of authority for the appeals process to Cigna

7. INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. §38-431.02.

8. ADJOURNMENT

Members of the various Boards, Commissions and Committees of the city of Goodyear will attend either in person or by telephone conference call or video communications.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the General Public that the various Boards, Commissions and Committees of the city of Goodyear will hold meetings open to the public.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882.7830 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 882.7830 para solicitar adaptaciones para participar en la junta pública.

_____

City Clerk

Date Posted: _____

Time Posted: _____