

DRAFT

MEETING MINUTES

NOTICE OF POSSIBLE QUORUM / MEETING OF THE WILLIAMSON COUNTY COMMISSIONER'S COURT

Notice is hereby given that members of the Commissioner's Court of Williamson County, Texas, may assemble in numbers that constitute a quorum at a public meeting to be conducted / hosted by a quorum of the Williamson County Benefits Committee at the following location, date and time:

Date & Time: March 21, 2018, 9:00 a.m.
Williamson County Inner Loop Annex
Human Resources Training Room
301 SE Inner Loop, Suite 108
Georgetown, Texas 78626

NOTICE OF POSSIBLE QUORUM OF WILLIAMSON COUNTY COMMISSIONERS COURT

Although the Williamson County Commissioners Court will take no action at the meeting, notice is hereby given, in accordance with the Texas Open Meetings Act, that a quorum of such members of the Williamson County Commissioners Court may be present at the meeting and such members may receive information from, give information to, ask questions of, or receive questions from any member of the Williamson County Benefits Committee or any third person, including an employee of Williamson County, about the public business or public policy over which the Williamson County Commissioners Court has supervision or control.

The Williamson County Benefits Committee will be conducting the Monthly Benefits Committee Meeting to discuss, deliberate, and take action upon the Williamson County Benefits Committee matters listed herein-below.

Agenda Items:

1. Roll Call.

Present: John Sneed, Committee Chair
Dan A. Gattis, Committee Member
Jay Schade, Committee Member
Terron Evertson, Committee Member
John Teel, Committee Member
Cynthia Long, Committee Member

Others Present: Hal Hawes, Legal Counsel
Tara Raymore, Human Resources Director
Shelley Loughrey, Director of Benefits Administration
Suzanne Diaz, Benefits Specialist
David Gibson, Holmes/Murphy

2. Review and approval of minutes from the January 24, 2018 9:00 a.m. Benefits Committee Meeting.

Motion to accept the Minutes from the January 24, 2018 Benefits Committee Meeting

Motion by: Committee Member Jay Schade

Second: Committee Member Cynthia Long

Aye: Committee Chair John Sneed

Committee Member Dan A. Gattis

Committee Member Jay Schade

Committee Member Terron Evertson

Committee Member John Teel

Committee Member Cynthia Long

3. Discuss, consider and take appropriate action regarding Holmes Murphy & UHC Strategy:
 - a. Core Values
 - b. High Claims Review and Financial Report
4. Discuss, consider and take appropriate action regarding the Benefit Committee Bylaws.
 - a. Benefit Committee Member Terms
 - b. Training for Benefit Committee Members

Item 4A:

- motion for Jay Schade to replace John Sneed as Benefit Committee Chairman

Motion by: Committee Member Cynthia Long

Second: Committee Member Terron Evertson

Aye: Committee Chair John Sneed

Committee Member Dan A. Gattis

Committee Member Jay Schade

Committee Member Terron Evertson

Committee Member John Teel

Committee Member Cynthia Long

Next Meeting: May 16, 2018 9:00 a.m. - 1:00 p.m.

EXECUTIVE SESSION *"The Williamson County Employee Benefits Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel matters) and Section 551.0785 (Deliberations Involving Medical or Psychiatric Records of Individuals for a benefit from the plan; or a matter that includes a consideration of information in the medical or psychiatric records of any individual applicant for a benefit from the plan)."*

Adjourn.

Minutes recorded by:

Suzanne Diaz

Date

Minutes reviewed by:

Shelley Loughrey

Date