AGENDA

SUBJECT: Insurance Committee of the Clinton County Board

Nelson Heinzmann, Chairman

WHEN: April 8, 2024 6:30 PM

LOCATION: Clinton County Board Room

- 1. Call to Order
- 2. Members present/quorum
- 3. Recognize guests present
- 4. Approve March 11th, 2024 Minutes
- 5. Biometrics discussion and approval-Kay Thole and nurses from the County Health Department
- 6. Einstein Consulting Health Insurance Status Report
- 7. Financial update
- 8. Old Business -renewal of Health Insurance Coverage
- 9. New Business-renewal of EAP and payment of premium
- 10. Executive session (if needed)
- 11. Member Questions or Concerns
- 12. Next meeting May 13, 2024 @ 6:30 PM
- 13.Adjournment