

## **AGENDA**

**SUBJECT:** Insurance Committee of the Clinton County Board  
Nelson Heinzmann, Chairman

**WHEN:** August 14, 2023 6:30 PM

**LOCATION:** Clinton County Board Room

1. Call to Order
2. Members present/quorum
3. Recognize guests present
4. Approve July 10, 2023 Minutes
5. Einstein Consulting Health Insurance Status Report
6. Financial update
7. Old Business
8. New Business-Health Department concerns
9. Executive session (if needed)
10. Member Questions or Concerns
11. September meeting cancelled, will resume with October 9<sup>th</sup> date
12. Adjournment