



Health Benefits Committee Meeting

Tuesday, December 14th, 2021 – 3:45 p.m.

Microsoft Teams

Members of the public are able to attend remotely by clicking here:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 406-272-9506,,481423657#](#) United States, Billings

[\(866\) 790-3305,,481423657#](#) United States (Toll-free)

Phone Conference ID: 481 423 657#

We ask that all participants mute their microphone until called upon by the Committee Chair for general and/or specific public comments. Upon completing public comment, please ensure that your microphone is again muted.

AGENDA

I. CALL TO ORDER/INTRODUCTIONS

II. REVIEW OF AGENDA

III. **GENERAL PUBLIC COMMENT:** *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.*

IV. NEW BUSINESS

A. Monthly Financials-Year End Overview-Rich

B. Sub-Committee Reports

- Finance/Benefits-Need to Set a Meeting.
- Appeals-Excise excess of skin-Simple Mastectomy. Appeal Committee approved based on 2nd review stating it was medically necessary.
- Wellness-Meeting set for Wednesday, January 5th.
- Communications-None.

- C. Allegiance: Year-end Summary for 20-21 PY
- D. Other: New Chair and Vice Chair for PY 21-22
- E. Next Meeting-Thursday, January 27, 2022

V. ADJOURNMENT