



## Health Benefits Committee Meeting

Thursday, February 3rd, 2022 – 3:45 p.m.

Via Microsoft Teams

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

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 406-272-9506,,930438754#](#) United States, Billings

[\(866\) 790-3305,,930438754#](#) United States (Toll-free)

Phone Conference ID: 930 438 754#

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.

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## 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. APPROVAL OF MINUTES

A. Review of 12/14/21 Meeting Minutes

### V. MEETING DISCUSSION ITEMS

A. Quarterly Financial-Oct thru Dec-Rich

B. Sub-Committee Reports

- Finance/Benefits
  - Meeting Set For – 2/7/2022 @ 3:45 PM
- Appeals
  - None
- Wellness
  - Met January 5th
- Communications
  - None

**VI. OTHER**

**VII. NEXT MEETING**  
**Thursday, February 24, 2022**

**VIII. ADJOURNMENT**