

The Helena Public Schools educate, engage, and empower each student to maximize his or her individual potential with the knowledge, skills and character essential to being a responsible citizen and life-long learner.

# Health Benefit Meeting

Lincoln Center | 1325 Poplar St. | Helena MT. 59601 Thursday April 6th, 2023 - 3:45 p.m. Lincoln Board of Trustees Conference Room and via TEAMS

# Microsoft Teams meeting

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+<u>1 406-272-9506,,163053812#</u> United States, Billings (866) 790-3305,,163053812# United States (Toll-free)

Phone Conference ID: 163 053 812#

#### **AGFNDA**

- 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. Item For Action
  - 1. 3.16.23 Meeting Minutes

# B. <u>Items For Information</u>

1. Sub-Committee Reports

## Finance/Benefits

• None

## **Appeals**

• None

## **Wellness**

• Met 4/4: Voted on Wellness Budget for 23-24 PY

# Communications

None

#### **Other**

• Discuss (possibly vote) on implementing Point Solutions recommended by Alliant

## V. NEXT MEETING

Thursday, April 27<sup>th</sup>, 2023

#### VI. ADJOURNMENT