



HEALTH BENEFITS COMMITTEE MEETING AGENDA

Thursday, August 27, 2026

Board of Trustees Conference Room & TEAMS

3:45 p.m.

1. Introductions: Welcome New Committee Member Sarah Urban
2. Action Items:
 - **Recommendation on Renewal of EAP/Aetna Contract (3-Year)**
 - **Approval of a Musculoskeletal Program**
 - **Inclusion of COVID Vaccines at the 2026-27 Wellness Clinics**
3. Meeting Discussion Items:
 - I. **Subcommittee Reports:**
 - ✚ *Finance/Benefit:* None
 - ✚ *Wellness:* None
 - ✚ *Appeals:* One medication appeal, 8/4/2026
 - ✚ *Communications:* None
4. Other:
 - Hinge Health
 - Aware
 - Health Benefits Committee Handbook
 - Other
5. Next Meeting: Thursday, September 24, 2026
6. Adjourn