

NY44 Health Benefits Plan Trust
Board Meeting Number 116
May 20, 2021, 3PM
Via Teleconference

AGENDA

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|--|---------------------------|
| A. Opening of Meeting | Jim Fregelette, Chair |
| 1. Public Comments and Questions (brought forward by Trustees) | |
| B. Presentations/ Informational Items | |
| 1. Fiscal Update | Alice Riley, Fiscal Agent |
| C. Administrative Report | |
| 1. COBRA Subsidy Forms | Alice Riley, Fiscal Agent |
| 2. Capital Rx Implementation | Janet Lukacs, Oswald |
| 3. Benefit Specialist Hiring | Alice Riley, Fiscal Agent |
| 4. Open Enrollment Update | Alice Riley, Fiscal Agent |
| D. Consultant Report | |
| 1. Subcommittee Updates | |
| a. Financial Committee | Medhat Kaldas, Oswald |
| b. Communications Committee | John Kertis, Oswald |
| c. Population Health Committee | Cindi Morris, Oswald |
| d. Innovation Committee | Janet Lukacs, Oswald |
| e. Benefits Committee | Steve Baltas, Oswald |
| E. General Trust Business | Jim Fregelette, Chair |
| 1. Status of Districts | |
| 2. Trustee Conflict of Interest Statements | |
| F. Approval of Minutes | Jim Fregelette, Chair |
| 1. Meeting Number 114, February 25, 2021 | |
| 2. Meeting Number 115(ES), March 25, 2021 | |
| G. Old Business | Jim Fregelette, Chair |
| None | |
| H. New Business | Jim Fregelette, Chair |
| 1. Report on Board of Trustee Approval in Lieu of a Meeting | |
| a. Approval in Executive Session to renew MVP Administrative Services Agreement | |
| b. Approval in Executive Session to renew Davis Vision Administrative Services Agreement | |
| c. Approval via email to renew Fiduciary Liability Coverage | |
| 2. Vote on Board Resolutions: | |
| a. Approval of 2021/2022 Meeting Dates | |
| b. Approval of Termination of WellNow Urgent Care, P.C. Service Agreement | |
| c. Sub-Committee Recommendations: | |
| i. (Benefits) Approval of Change to Chiropractic Coverage | |
| I. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting June 24, 2021, at 3 PM. | |