

Unapproved Minutes
Board of Commissioners of Converse County

The special meeting was called to order at 11:00 on March 27, 2019. In attendance were Chairman Robert Short, Vice-Chairman Jim Willox, Tony Lehner, and Lucile Taylor, County Clerk; teleconference, Mike Colling and Rick Grant. Also present were Dixie Huxtable, Chairman, Health Insurance Management Team and Bob Decker, Consultant.

Discussed were changes to the County Employees Health Insurance Plan, which included a new contract with VSP for vision insurance and COBRA administration with Benefit Administrators. The Commission approved the changes as recommended by the HIMT.

Mr. Willox moved to allow Lucile Taylor, County Clerk, to serve as Plan Administrator for the County's Health Insurance Plan documents, Mr. Lehner seconded, motion carried.

Discussion was held on premium rates for FY 20. That decision was tabled until the regularly scheduled meeting on April 2 and 3, 2019.

The special meeting adjourned at 11:55 a.m. on March 27, 2019.

Robert Short, Chairman

ATTEST: _____
Lucile K. Taylor, County Clerk

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