

AGENDA

SUBJECT: Insurance Committee of the Clinton County Board
Nelson Heinzmann, Chairman

WHEN: February 10, 2022 7:00 PM

LOCATION: Clinton County Board Room

1. Call to Order
2. Recognition of Guests
3. Discussion regarding:
 - a) Flexible Spending Account (FSA)
 - b) No cost imaging
4. Guests may leave if they desire
5. Members present/quorum
6. Motion to approve minutes of January 13, 2022 Insurance Committee meeting
7. Einstein Consulting Health Insurance Status Report from Bill Schmaltz
8. Financial update
9. Old Business
10. New Business
11. Member Questions or Concerns
12. Next meeting Monday, March 14, 2022 at 7:00 PM
13. Adjournment