

## **AGENDA**

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

**WHEN:** June 14, 2021 7:00 PM

**LOCATION:** Clinton County Board Room

1. Call to Order
2. Motion to approve minutes of May 2021 Insurance Committee meeting
3. Einstein Health Insurance Status Report
4. Insurance Program Managers Group (IPMG) Dashboard Reports
5. IPMG Provider Report
6. Financial Reports
7. ICRMT Audit Report
8. Old Business
9. New Business
8. Executive Session (if necessary)
9. Member Questions or Concerns  
Next meeting July 12, 2021 at 7:00 PM
10. Adjournment