

AGENDA

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

WHEN: March 14, 2022 7:00 PM

LOCATION: Clinton County Board Room

1. Call to Order
2. Members present/quorum
3. Approve February 10, 2022 Minutes
4. Imming Insurance: Consideration/approval of MetLife dental coverage renewal
5. Discussion regarding:
 - a) Flexible Spending Account (FSA)
 - b) No cost imaging
6. Einstein Consulting Health Insurance Status Report from Bill Schmaltz
7. Financial update
8. Old Business:
 - Decision regarding
 - a) FSA
 - b) KISX Card
9. New Business
10. Member Questions or Concerns
11. Next meeting Monday, April 11, 2022 at 7:00 PM
13. Adjournment