

AGENDA

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

WHEN: November 8, 2021 7:00 PM

LOCATION: Clinton County Board Room

1. Call to Order
2. Motion to approve minutes of October 2021 Insurance Committee meetings
3. Imming Insurance-Explanation of renewals and coverage including cyber security coverage
4. Einstein Health Insurance Status Report
5. Insurance Program Managers Group (IPMG) Dashboard Reports-Provider update
6. Financial Reports
7. Old Business-including ICIT update
8. New Business
9. Member Questions or Concerns
10. Next meeting December 13, 2021 at 7:00 PM
11. Adjournment