

**INTERLOCAL HEALTH BENEFITS COMMITTEE
REGULARE BOARD MEETING AGENDA
TUESDAY, MAY 23, 2017 AT 1:00 PM
10001 HWY 70, LAKELAND, TN 38002**

I. CALL TO ORDER:

II. ROLL CALL:

III. MINUTES:

1. **02-28-2017 Regular Board Meeting**

IV. REPORTS:

1. Chairman's Report (T. Horrell)
2. Benefits Point of Contact Report (K. Naccarato, Shared Services)
3. Legal Counsel Report (Frank Carney)
4. Financial Report (Regions Bank)
5. Consultant Report (Sherrill Morgan)

V. ACTION ITEMS

1. Stop Loss
2. Meeting Schedule for FY 2017-2018
3. Appeal
4. Contracts

VI. NEW BUSINESS

1. Care4US Provider

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
