I. CALL TO ORDER:

II. ROLL CALL:

III. REPORTS:
1. Chairman’s Report (T. Horrell)
2. Benefits Point of Contact Report (K. Naccarato, Shared Services)
3. Legal Counsel Report (Frank Carney)
5. Consultant Report (Sherrill Morgan)

IV. OLD BUSINESS
1. Update on Proposed Pharmacy Programs
2. CareHere Discussion
3. Summary Plan Descriptions (SPDs)
4. HealthScope and MedBen Updates

V. NEW BUSINESS
1. EPO Out-of-Network Claims
2. Prior Authorization of Prescription Drugs
3. 3-D Mammography

VI. ANNOUNCEMENTS:

VII. ADJOURNMENT: