

**INTERLOCAL HEALTH BENEFITS COMMITTEE
REGULAR BUSINESS MEETING AGENDA
TUESDAY, DECEMBER 5, 2017 AT 1:00 PM
10001 HWY 70, LAKELAND, TN 38002**

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)
4. Financial Report (Regions Bank)
5. Consultant Report (Sherrill Morgan)

IV. ACTION ITEMS

1. Approval of 09-26-2017 Regular Business Meeting Minutes
2. Approval of Pharmacy Benefit Manager Change eff 03-01-2018
3. Approval for MedBen to Mail Out PA Letters to all Members
4. Approval to Pay Out of Network Claims for July/Aug for Members on EPO
5. Approval to Cover 3-D Mammography Effective 07-01-2017
6. Approval of Additional Aours for Care4Us clinic

V. ANNOUNCEMENTS:

VI. ADJOURNMENT:
