Health Insurance Committee Minutes

May 4, 2021

The Health Insurance Sub-Committee of the Piatt County Board met on Wednesday, May 4, 2021 at 10 a.m. in Room 104 of the courthouse. The meeting was called to order by Chairman Ray Spencer. Roll was called. Attending were: Spencer, Shannon Carroll, Randy Shumard, Jerry Edwards, Gail Jones, Todd Henricks and Keri Nusbaum. Nick and Jill from Insure Champaign and Steve Hoffman were also in attendance.

**MOTION:** Carroll made motion, seconded by Henricks to approve the minutes of the January 27, 2021 meeting as written. On voice vote, all in favor, and the motion carried.

## Exhibit A Approval plan policy

Health Alliance requires yearly signatures on standard agreements, including a group enrollment agreement.

**MOTION:** Edwards made motion, seconded by Carroll to approve the plan policy Exhibit A. Roll was called, all in favor and the motion carried.

There are approximately 105 people currently enrolled on the plan.

## **PUBLIC COMMENTS** None

**MOTION:** Carroll made motion, seconded by Jones to adjourn. All in favor, motion carried. The meeting was adjourned at 10:13 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer/County Board Secretary