

## **Benefits Committee Meeting May 4, 2022**

Committee member attendees: Phyllis Palmer, Kendall Hendricks, Eric Wathen, Brad Whicker, David Wyeth, David Cox, Larry Scott, Larry Hesson, and Dennis Dawes.

Absent: Bob Gentry

Non-Committee member attendees: Brett Clark, Todd McCormack, Nancy Marsh, Tami Mitchell, Rhonda Cook, Amber Chittenden, Jasmine Chong, and Erin Hughes.

David Wyeth opened the meeting.

Amber Chittenden from Apex Benefits handed out and presented packet information. The contents of the packet were: comparing 2021 first quarter vs 2022 first quarter costs, and Kinetiq 2021 Clinical Review. The committee discussed adding Commissioners and Council who are currently not on benefits, to the benefits plan.

Eric Wathen, Brad Whicker, and Kendall Hendricks left the meeting.

Amber continued presenting the packet information which included: 2021 Hendricks Regional Wellness Center review, future programs thru Hendricks Regional Health Wellness, new programs offered from Apex, and multi-year strategy.

No formal actions were taken at this meeting.

The meeting adjourned.