



**CITY OF HENDERSON  
SELF-FUNDED INSURANCE COMMITTEE  
AGENDA  
REGULAR MEETING**

**Wednesday, April 11, 2012**

**10:00 a.m. to 12:00 p.m.**

**Meeting Inquiries: 702-267-1924**

**Westgate Conference Room (1<sup>st</sup> floor)**

**240 Water Street**

**Henderson, NV 89015**

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**Notice to persons with special needs:** Those requiring special assistance or accommodation at the meeting should contact Alysa Neilson at 702-267-1924 or TTY telephone Relay Nevada 7-1-1 at least 72 hours in advance of the meeting.

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are discussion and action unless otherwise indicated.

Electronic agendas can be found at: [http://cityofhenderson.com/human\\_resources/index.php](http://cityofhenderson.com/human_resources/index.php)

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- I. Call to Order**
- II. Confirmation of Posting and Roll Call**
- III. Acceptance of the Agenda**
- IV. Approval of Minutes:**
  - A. Regular Meeting of March 14, 2012
- V. Staff Reports**
  - A. Financial Report
  - B. Loomis Monthly Claims Report
  - C. Sierra Healthcare Options Report
  - D. Status Report – Gallagher Benefit Services
  - E. Committee Staff Report
- VI. Public Comment**

**Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020).**
- VII. Unfinished Business**
  - A. Discussion and vote on conducting a RFP for network and claim administration services.
  - B. Discussion regarding plan coverage for multiple surgical procedures.
  - C. Discussion regarding the 2012 International Foundation Benefits Conference.
- VIII. New Business**
  - A. Discussion regarding suggested changes to the Prescription Benefit Plan.
  - B. Discussion and vote to limit organ transplants to SHO facilities.
- IX. Staff Comment**
- X. Set Next Meeting Date and Adjournment**

**POSTED: April 4, 2012**  
**City Hall (1<sup>st</sup> Floor Lobbies), 240 Water Street**  
**Multigenerational Center, 250 South Green Valley Parkway**  
**Whitney Ranch Recreational Center, 1575 Galleria Drive**  
**Fire Station No. 86, 96 Via Antincendio**