

**INTERLOCAL HEALTH BENEFITS COMMITTEE
REGULAR BOARD MEETING AGENDA
October 4, 2022, 1:00PM
City of Lakeland, 10001 Hwy 70, Lakeland, TN 38002**

I. CALL TO ORDER:

II. ROLL CALL:

III. REPORTS:

1. Chairman's Report (M. Brown)
2. Benefits Point of Contact Report/ Financial report (K. Naccarato)
3. Legal Counsel Report (Frank Carney)
4. Consultant Report (Sherrill Morgan)

IV. CONSENT AGENDA

1. Minutes of the following meetings, 06/02/2022, 08/04/2022, 09/01/2022
2. TruData Appeal Claim # 222303692P
3. Plan Deadline Extension Amendment
4. Nyhart Proposal on Reserve Funding

V. DISCUSSION/ACTION:

1. Appeal Claim # 222563515U
2. Minutes of the 05-17-2022 Regular Board Meeting
3. Coverage of Insulin Pumps with a special copay
4. Amortization Schedule through A-S Meds
5. Recommendations by TruData

VI. NEW BUSINESS:

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
