

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Health Care Cost Containment - Employee Handbook Non-Represented

Tuesday, July 11, 2017

9:00 AM

5th Floor Conference Room

Draft until approved at next meeting.

Call to Order, Roll Call

Call to order: 9:06 a.m.

Guests: Stephen Matty, Krista Gallager, Brenda Buddenhagen, Steve Carlyon

Present: 4 - Audra Bloom, Wendy Oestreich, Jason Gillett, Jay Christianson

Agenda Items:

I. Election of Chair

Motion by Wendy Oestreich to nominate Jason Gillett as Chair. Motion seconded by Jay Christianson. Unanimous approval.

II. Election of Vice Chair

Motion by Jay Christianson to nominate Jay Christianson as Vice-Chair. Motion seconded by Jason Gillett.
Unanimous approval.

III. Discussion of Health Risk Assessment Vendors

Motion by Wendy Oestreich to recommend Healics Inc. as the HRA vendor. Motion seconded by Jay Christianson. Unanimous approval.

Adjournment

Motion by Audra Bloom to adjourn the meeting. Motion seconded by Jay Christianson. Unanimous approval. Meeting adjourned at 9:35 a.m.