**Employee Advisory Committee**

**August 21, 2023, 10:30 am**

**MEETING AGENDA**

Location

The Public May Listen to the Meeting Here: <https://attendee.gotowebinar.com/register/849519400683130197>

**Welcome and Introductions by Scott Showalter**

**Action Items:**

1. **Approval of Minutes** Approval of June 27, 2023, minutes – Scott Showalter
2. **HCC June Meeting Update – Jennifer Flory**
3. **Direct Bill Non Medicare Rate Discussion**
4. **Plan Year 2024 Open Enrollment Discussion**
5. **Appoint Membership Committee**

**Reports:**

**Discussion Items: Scott Showalter**

**Next Meeting Date: Scott Showalter**