MEETING NOTICE
ADMINISTRATION COMMITTEE
BOARD CONFERENCE ROOM, THIRD FLOOR
HENRY COUNTY COURTHOUSE
6:00 P.M., WEDNESDAY, JULY 2, 2008

AGENDA

Call meeting to order and approval of the agenda.

I. Approval of the June 4, 2008 Administration Committee meeting minutes. (enclosed)

II. Health Care Plan TPA Agreement and July 1 Reinsurance Renewal. (Mr. Ron Jones, Mutual Medical Plans, Inc.)

III. Current and future Courthouse/Jail Complex maintenance issues – Jerry Shannon.
   A. Courthouse parking lot design. (Steve Brandau, County Engineer)
   B. Water Bill.

IV. Presentation of June claims.

V. Old Business:

VI. New Business:
   A. Health Care Plan Fund Reports:
      1. June Fund Balance Report. (available at mtg.) May claims, reinsurance, loss control & administration expense reports. (enclosed)
   B. Revised Henry County Health Care Plan Books.
   C. Labor issues.

VI. Next meeting date/time/location: Wednesday, August 6, 2008, 6:00 p.m., Board Conference Room #303C, Courthouse.

VII. Adjourn meeting.