

# AGENDA

Date February 12, 2014

**Committee:** HEALTH INSURANCE ADVISORY COMMITTEE  
**Date:** WEDNESDAY, FEBRUARY 19, 2014  
**Time:** 10:00 a.m.  
**Place:** **RESOURCE CENTER – EAU CLAIRE RIVER ROOM**

**The Health Insurance Advisory Committee may discuss and take action on any of the agenda items listed below**

- Subjects:**
1. Call the meeting to order.
  2. Approve and/or amend agenda.
  3. Approve minutes of the previous meetings.
  4. Information regarding Health Savings Accounts (HSA).
  5. Begin plan design changes to incorporation HSA's.
  6. Set date for next meeting.
  7. Adjourn the meeting.

**Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.**

Richard Hurlbert, Chairman  
Health Insurance Advisory Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone 627-6200.

Cc Committee (Richard H. Hurlbert, James Jansen, Doug Nonnemacher, Steve Fuller, John Schunke, Don Bergbower, John Kondzela, and Chet Haatvedt.)  
Kathryn Jacob All County Department Heads  
David Solin Antigo Daily Journal  
Ron Nye Results Broadcasting  
County Union Presidents  
Janet Lutzow/Web Updates  
Rae Anne Beaudry  
Barb Ochs