



## Health Plan Trustee Board Agenda

Wednesday, February 4, 2026, 3:30 PM

203 Main Ave E.  
Third Floor  
Twin Falls, ID 83301

**Members:** Travis Rothweiler; Mitch Humble; Gretchen Scott; Kristen Kohntopp; Breanna Howard

- 1) Call Meeting to Order/Confirmation of Quorum
- 2) Consent Calendar
  - a) **ACTION ITEM:** Approval of the Minutes and Financial Statements from January 7, 2026.  
By: Gretchen Scott, Deputy City Manager
- 3) Items of Consideration
  - a) **INFORMATIONAL:** Review Administrative fee invoices.  
By: Breanna Howard, CFO
  - b) **INFORMATIONAL:** Updated financial reports for Oct 2025, Nov 2025, Dec 2025.  
By: Breanna Howard, CFO
  - c) **INFORMATIONAL:** Review financial statements that will be submitted to the DOI.  
By: Breanna Howard, CFO
  - d) **ACTION ITEM:** Board approval to move Health Plan Trust meeting from the first Wednesday of the month to the third Wednesday of the month.  
By: Breanna Howard, CFO
- 4) General Public Input
- 5) Adjournment

Any person(s) needing special accommodation to participate in the above-noticed meeting could contact Rachael Long (208) 735-7287 at least two working days before the meeting. Si Desae Esta information in Español, Por favor llama a Rachael Long al telephone (208) 735-7287.