



Health Plan Trustee Board Agenda

Wednesday, August 19, 2026, 3:30 PM

203 Main Ave E, Rm 303
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:** Approve minutes from July 24, 2026, Meeting.
By: Gretchen Scott, Deputy City Manager
- 3) Items of Consideration
 - a) **ACTION ITEM:** Approve the process of prepayments for monthly premiums as well as the first payment in the amount of \$4,456.38 to Optum to bind and issue the Health Plan Trust's Organ Transplant Carveout coverage.
By: Gretchen G. Scott, Deputy City Manager
 - b) **INFORMATION:** Receive and review the Health Plan Trust's current financial statements and financial condition.
By: Breanna Howard, CFO
 - c) **ACTION ITEM:** Organization of the Trustee Board - Selection of Chair
By: Gretchen Scott, Deputy City Manager
 - d) **ACTION ITEM:** Organization of the Trustee Board - Selection of Vice Chair
By: Gretchen Scott, Deputy City Manager
 - e) **ACTION ITEM:** A request to set the minimum reserve level for the Health Plan Trust.
By: Breanna Howard, CFO
 - f) **INFORMATION:** Current expenses for Health Plan Trust.
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.