NOTICE OF WORKSHOP MEETING OF THE COMMISSIONERS COURT OF TITUS COUNTY, TEXAS

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS COURT met in a Public Hearing on Monday, December 1, 2009 at 9:30 a.m. in the Titus County Courtroom with the following members present:

DON BOGGS

MIKE FIELDS

PHILLIP HINTON

THOMAS HOCKADAY

TERESA PRICE

COMMISSIONER PRECINCT 2

COMMISSIONER PRECINCT 3

COMMISSIONER PRECINCT 4

COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON, AUDITOR
DEBBY RHEA, TREASURER
JOYCE SIMPSON
GAIL NORRIS, HEALTH FIRST SALES EXECUTIVE

1. IN THE MATTER OF DISCUSSION CONCERNING THE 2010 EMPLOYEE BENEFIT RENEWAL PROPOSAL. Gail Norris recommended replacing Access Direct with Texas True Choice, as Texas True Choice offers a 20% discount on out of network claims, and allows more providers. Mrs. Norris also recommends the County stay with the \$45,000 Option with Mutual of Omaha as the insuring agency and mentioned separating the current Transplant Policy, making it a stand alone.

Commissioner Don Boggs requested:

- The County Treasurer to provide a monthly claim analysis report for Commissioner Court
- Requested Mrs. Norris to see if there would be any benefits for the county to go to a prescription card.
- Requested Mrs. Norris to find out if the insurance provider had anything available to initiate incentives for preventive health care, i.e. the Wellness Center at TRMC.

Commissioner Boggs and County Auditor, Carl Johnson both requested a letter sent to all local physicians, by the county, allowing an option to become a provider on the network and to follow up with a letter of acceptance or the reason for denial.

ATTACHMENT INCLUDED LESS CONFIDENTIAL INFORMATION COVERED BY HIPPA LAWS

Meeting closed at 11:45 am

NOTICE OF WORKSHOP MEETING OF THE

COMMISSIONERS' COURT OF TITUS COUNTY, TEXAS

Notice is hereby given that the Titus County Commissioners' Court will hold a workshop on the 1st day of December, 2009, at 10:00 a.m. in the Titus County Courthouse, 100 West First Street, County Courtroom Suite 205, Mt. Pleasant, Texas, at which time the following subjects will be discussed:

1. Workshop - Proposal for Renewal of Health Insurance

Adjourn

Commissioners' Court of Titus County

County Judge

I certify that the above Notice of Meeting is a true and correct copy of said meeting and that same was posted on the bulletin board and doors of the Titus County Courthouse, a place readily accessible to the general public at all times on the 25th day of November, 2009, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

<u>Jeresa Grico</u> County Clerk

NOTICE OF WORKSHOP MEETING OF THE COMMISSIONERSECOURT OF TITUS COUNTY, TEXAS

BE IT REMEMBERED THAT THE TITUS COUNTY COMMISSIONERS® COURT met in a Public Hearing on Monday, September 14, 2009. At 9:30 a.m. in the Titus County Courtroom with the following members present:

DON BOGGS COMMISSIONER PRECINCT 1
MIKE FIELDS COMMISSIONER PRECINCT 2
PHILLIP HINTON COMMISSIONER PRECINCT 3
THOMAS HOCKADAY COMMISSIONER PRECINCT 4

TERESA PRICE COUNTY CLERK

PUBLIC AND COUNTY OFFICIALS ATTENDING MEETING

CARL JOHNSON, AUDITOR
DEBBY RHEA, TREASURER
JOYCE SIMPSON
GAIL NORRIS, HEALTH FIRST SALES EXECUTIVE

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