COMMISSIONERS' COURT SPECIAL MEETING 10.27.2015

AGENDA

AUDIO

ATTESTATION

SCROLL DOWN FOR MINUTES

COMMISSIONERS' COURT SPECIAL MEETING OCTOBER 27, 2015

Notice is hereby given that the Titus County Commissioners' Court met in a Special Meeting on Tuesday, October 27, 2015 at 9:00 a.m. in the Titus County Courtroom with the following members present:

Brian P. Lee County Judge

Al Riddle Commissioner Precinct 1
Mike Fields Commissioner Precinct 2
Phillip Hinton Commissioner Precinct 3
Jimmy Parker Commissioner Precinct 4

Joan Newman County Clerk

Public Attending Meeting:

Joyce Simpson

Invocation: Judge Lee

Pledge of Allegiance: Judge Lee

1. CONSIDER AND POSSIBLY APPROVE CHANGES TO COUNTY HEALTH INSURANCE AS RELATED TO MAMMOGRAMS (Listen to audio track 1 and/or see video)

Judge Lee explained to the court that in the past several years, the ETMC mammogram bus had been to Titus County to provide mammograms to the employees. This had been discontinued since they were not in our network. Titus County has been working with TRMC to give us their best price to provide mammograms to Titus County employees but has been unable to negotiate anything with them. ETMC was then contacted to get their prices and availability to bring the mammogram bus back to Titus County and pay them as a network provider. We were given a \$150 cash price which would include the reading by the physician with the first available date being December 7, 2015. UMR was then contacted and it was determined that no claims would be filed with them. ETMC will bill Titus County \$150/employee.

Motion was made by Commissioner Fields and seconded by Commissioner Riddle to allow the ETMC mammogram bus to come to Titus County on December 7, 2015 and pay \$150 for each employee. Motion passed unanimously.

2. COUNTY JUDGE REQUESTS AN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 REGARDING CONSULTATION WITH ATTORNEY TO UPDATE THE COURT ON PENDING AND/OR THREATENED LITIGATION, SETTLEMENT OFFERS AND/OR MATTERS IN WHICH THE DUTIES OF THE ATTORNEY UNDER THE TEXAS RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS REQUIRE CONFIDENTIAL COMMNICATIONS WITH POSSIBLE ACTION TO FOLLOW (Listen to audio track 1 and/or see video)

The Commissioners' Court recessed at 9:06 a.m. to go into Executive Session. They reconvened at 10:10 a.m. No action was taken.

ADJOURN (Listen to audio track 1 and/or see video)

Motion was made at 10:11 a.m. by Commissioner Fields and seconded by Commissioner Parker to adjourn. Motion passed unanimously.