

AGENDA

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JO DAVIESS COUNTY AD-HOC HEALTH INSURANCE

Tuesday, August 25, 2026 at 9:00 AM

Phone: 309-205-3325

Meeting ID: 836 0592 3923

Password: 022567

Courthouse - 3rd Floor Board Room
330 North Bench Street, Galena, IL 61036

I. Call to Order

II. Roll Call

III. Approval of Minutes

- A. Review and approve the minutes of the August 15, 2025 Ad-Hoc Health Insurance Committee meeting**

IV. Citizens' Comments

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole.

V. Unfinished Business

VI. New Business

- A. Discussion and possible action to recommend a FY2027 contract renewal with United Healthcare to provide voluntary employee benefit options for dental insurance**
- B. Discussion and possible action to recommend a FY2027 contract renewal with 3E Partners to provide voluntary employee benefit options for accident insurance, critical illness insurance, and hospitalization insurance from Colonial Life & Accident Insurance Company**
- C. Discussion and possible action to recommend a FY2027 health insurance contract renewal with Medical Associates Health Plans to provide a Medical QHDHP Non-Embedded 2000 single-only health insurance plan**
- D. Discussion and possible action to recommend a FY2027 health insurance contract renewal with Medical Associates Health Plans to provide a Medical QHDHP 3400/6800 health insurance plan**
- E. Discussion and possible action to recommend a FY2027 health insurance contract renewal with Medical Associates Health Plans to provide a Medical QHDHP Copay 3000/6000 health insurance plan**
- F. Discussion and possible action to recommend FY2027 Employer HSA contribution amounts/timing of payments**
- G. Discussion and possible action to recommend a FY2027 Health Insurance Premium Allocation Policy**
- H. Discussion and possible action to recommend a FY2027 Alternative Insurance Assistance Program Policy**
- I. Discussion and possible action to recommend a FY2027 Voluntary Employee Furlough Program Policy**

VII. Citizens' Comments

VIII. Committee Member Concerns

IX. Adjourn

Next committee meeting TBD