

# LMBC Meeting

**October 10, 2017**

**8<sup>th</sup> Floor Conference Room, Columbia Square Building  
111 SW Columbia St, Portland, OR 97201**

1:30 PM – 3:00 PM

## Agenda

1. Meeting Call to Order: Co-Chair Betsy Ames facilitating.
2. New Member Introductions: Co-Chair Betsy Ames
3. Meeting Minutes Discussion (5 minutes – Betsy) Objective: Discussion of any required changes to meeting minutes from the last meeting.
4. Self-Insured Plan Experience Reporting (10 minutes – Larry Nelson, Cathy Bless) 2017-18 and 2016-17 Fiscal Year Reporting and Discussion.
5. Review of LMBC Guiding Principles (20 minutes) – History of discussion and previous adoption of this document will be discussed. Additional feedback will be asked as so many new members are part of the Committee.
6. Preventive Care Initiative Updates. (20 minutes) – Cathy Bless will provide the newest Moda and Kaiser reporting available on employees who have met the Standard, new patient visits and updates on the availability of pop-in clinic updates.
7. Benefit information Requests (20 minutes) Discussion regarding survey results from 2015/16 and history of CityCore changes as was requested by the Committee in July.
8. Other Business:
9. Public Comment:
10. Next Meeting: Tuesday, November 14, 2017, 8<sup>th</sup> Floor Columbia Square Building. The meeting will begin at 1:30 PM

The Labor Management Benefits Committee is a City of Portland Committee. A quorum of twelve (12) voting members is required for the committee to take action and make recommendations to City Council related to healthcare benefit plan design. Committee meeting minutes do not require a vote for approval but will be approved by consensus. Public comment is provided at the end of the meeting for observers to comment and/or ask questions. For information on past meetings and information, please use the following link:

<https://www.portlandoregon.gov/bhr/60646>