

MINUTES
MEETING OF THE BOARD OF DIRECTORS
OF THE LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT)
by virtual conferencing
Thursday, July 21, 2022, at 2:30 p.m. CT/1:30 p.m. MT

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held July 21, 2022, at 2:30 p.m.

(AGENDA ITEM #1) **Call to Order.** At 2:30 p.m. CT/1:30 p.m. MT, Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, called the meeting to order.

The roll call was read with the following voting Board Members present: **Paul Lambert**, Mayor, City of Plattsmouth; **Tom Goulette**, City Administrator/Utility Superintendent, City of West Point; **Joel Bergman**, Mayor, City of St. Paul; **Jessica Quady**, City Administrator, City of Ashland; **Brenda Wheeler**, Clerk, City of Blair. At the time of roll call, five voting Board Members were present. Ex-officio (non-voting) Board Member **L. Lynn Rex**, Executive Director of the League of Nebraska Municipalities, also was present; pursuant to the LIGHT Interlocal Agreement, the League of Nebraska Municipalities is the LIGHT Administrator.

Other participants included: **Cline Williams Wright Johnson & Oldfather, L.L.P.** – Michelle Sitorius; **McInnes Maggart Consulting Group, LLC** – Dennis Maggart; **BCBSNE** – Christa Hofferber and Cortney Ray; **First Concord** – Jim Daubert; and **League of Nebraska Municipalities** – Shirley Riley, Ethan Nguyen and Brenda Henning.

Chair Lambert indicated that on July 15, 2022, a notice of this meeting with the agenda and other materials were sent to all LIGHT members and the LIGHT Board of Directors. Notice of this meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also posted with the following link kept continually current: an electronic copy of the agenda and all documents being considered at the meeting, with a link to the current version of the Open Meetings Act are on the website of the League of Nebraska Municipalities – www.lonm.org/light/. The City of Ashland Council Chambers at 2304 Silver Street, Ashland, Nebraska, 68003, was open for attendance by the public during the meeting. LIGHT Board Member Jessica Quady, or her designee, informed the public about the location of the copy of the Open Meetings Act which was accessible to members of the public at the City of Ashland Council Chambers. A notice of this meeting with the agenda and other materials were available at this location with a copy of the Open Meetings Act posted.

Chair Lambert stated in accordance with Chapter 84, Article 14 of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written materials to be discussed was available to the public at this meeting for examination. He also stated the LIGHT Board of Directors may pass motions to go into closed session on agenda items pursuant to the requirements of the Open Meetings Act.

Chair Lambert stated the following regarding public comment on any agenda item(s): Pursuant to the Open Meetings Act, the LIGHT Board Chair reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LIGHT Board of Directors.

(Agenda #2) Consider a motion to approve the minutes of the June 29, 2022, Meeting of the LIGHT Board of Directors. Goulette moved, seconded by Quady to approve the minutes of the June 29, 2022, Meeting of the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions and 0 absent.***

(Agenda #3) Consider a motion to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the [Group Health Insurance Administration Agreement](#) with BCBSNE, along with any subsequent technical revisions recommended by counsel. *(Presented by Michelle Sitorius of Cline Williams)* Wheeler moved, seconded by Bergman to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the *Group Health Insurance Administration Agreement* with BCBSNE, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions and 0 absent.***

(Agenda #4) Consider a motion to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to executive, on behalf of LIGHT, the [Servicemarks License and Management Services Agreement](#) with the League of Nebraska Municipalities, and BCBSNE, along with any subsequent technical revisions recommended by counsel. *(Presented by Michelle Sitorius of Cline Williams and Lynn Rex)* Bergman moved, seconded by Wheeler to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to executive, on behalf of LIGHT, the *Servicemarks License and Management Services Agreement* with the League of Nebraska Municipalities, and BCBSNE, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions and 0 absent.***

Chair Lambert asked those present to join him in reciting the Pledge of Allegiance to the Flag of the United States of America.

(Agenda #5) Consider a motion to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the [Consulting Services Agreement](#) with McInnes Maggart Consulting Group, LLC and McInnes Group, Inc., which provides brokerage and consulting services, along with any subsequent technical revisions recommended by counsel. *(Presented by Michelle Sitorius of Cline Williams)* Goulette moved, seconded by Wheeler to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the *Consulting*

Services Agreement with McInnes Maggart Consulting Group, LLC and McInnes Group, Inc., which provides brokerage and consulting services, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions and 0 absent.**

(Agenda #6) **Consider a motion to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the [COBRA Administrative Services Agreement](#) and any related agreements with Wex Health, Inc., which provides COBRA administrative services for the LIGHT members and the LIGHT Member Health Plan, along with any subsequent technical revisions recommended by counsel.** (Presented by Michelle Sitorius of Cline Williams) Bergman moved, seconded by Quady to authorize and direct either the Chairperson or Vice Chairperson of LIGHT to execute, on behalf of LIGHT, the *COBRA Administrative Services Agreement* and any related agreements with Wex Health, Inc., which provides COBRA administrative services for the LIGHT members and the LIGHT Member Health Plan, along with any subsequent technical revisions recommended by counsel. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions and 0 absent.**

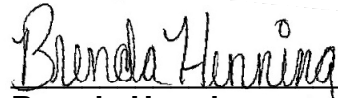
(Agenda #7) **Consider a motion to authorize either the Chairperson or Vice Chairperson of LIGHT to enter into and execute, on behalf of LIGHT, all contracts, bids, deeds and conveyances of every kind and other instruments for implementing the service contracts to carry out the business and purposes of LIGHT.** (Presented by Michelle Sitorius of Cline Williams) Goulette moved, seconded by Wheeler to authorize either the Chairperson or Vice Chairperson of LIGHT to enter into and execute, on behalf of LIGHT, all contracts, bids, deeds and conveyances of every kind and other instruments for implementing the service contracts to carry out the business and purposes of LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions and 0 absent.**

(Agenda #8) **Discuss the date for the next meeting of the LIGHT Board of Directors.** Lynn Rex stated there may be a need for another Zoom meeting before September, but the next in-person meeting of the LIGHT Board of Directors will be on Friday, Sept. 16, immediately following the conclusion of the League Annual Conference on Sept. 14-16 at the Cornhusker Marriott in Lincoln. The Members' Meeting of LIGHT will be one of the concurrent sessions offered Friday morning (Sept. 16) as part of the League Annual Conference.

(Agenda #9) **Consider a motion to adjourn.** Wheeler moved, seconded by Quady to adjourn. Roll call vote. Ayes: Lambert, Goulette, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.** The meeting was adjourned at 3:21 p.m.

Approved on: September 16, 2022

ATTEST:



Brenda Henning

Membership Services Assistant
League of Nebraska Municipalities



L. Lynn Rex

Ex-Officio, Non-Voting, LIGHT Board Member
Executive Director of the League of Nebraska Municipalities (*LIGHT Administrator*)



NOTICE

**Meeting of the Board of Directors of the
League Insurance Government Health Team (LIGHT)
by virtual conferencing
Thursday, July 21, 2022, at 2:30 p.m. CT/1:30 p.m. MT**

PLEASE TAKE NOTICE that on **Thursday, July 21, 2022, at 2:30 pm CT/1:30 p.m. MT**, the League Insurance Government Health Team (LIGHT) will hold a Meeting of the LIGHT Board of Directors by virtual conferencing.

An agenda of subjects known at this time is included with this notice, but the agenda shall be kept continually current and readily available for public inspection at the principal office of LIGHT during normal business hours at 1335 L Street, Lincoln, Nebraska.

The City of Ashland Council Chambers at 2304 Silver Street, Ashland, Nebraska, 68003, will be open for attendance by the public during the meeting. LIGHT Board Member Jessica Quady, or her designee, will inform the public about the location of the copy of the Open Meetings Act which is accessible to members of the public at the City of Ashland Council Chambers. A notice of this meeting with the agenda and other materials are available at this location with a copy of the Open Meetings Act posted.

You may join the meeting by Zoom via Computer, Smart Device or Telephone <https://us06web.zoom.us/j/86783527500?pwd=d3FwRk4zRThJOUNIN3NZSOiZeEEyUT09> or via phone at 877-853-5257. The Meeting ID is 867 8352 7500 and the Passcode is 532388.

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