

**MINUTES**  
**Meeting of the Board of Directors of the**  
**League Insurance Government Health Team (LIGHT)**  
**by virtual conferencing**  
**April 5, 2023, at 9:30 a.m. CT/8:30 a.m. MT**

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held April 5, 2023, at 9:30 a.m. CT/8:30 a.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 9:30 a.m. CT/8:30 a.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; **Joel Bergman**, Mayor, City of St. Paul; **Jessica Quady**, City Administrator, City of Ashland; and **Brenda Wheeler**, Clerk, City of Blair. At the time of roll call, four 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.

At the time of roll call, **Tom Goulette**, City Administrator/Utility Superintendent, City of West Point, was absent.

Other participants included: Michelle Sitorius of **Cline Williams Wright Johnson & Oldfather, L.L.P.**; Dennis Maggart of **McInnes Maggart Consulting Group, LLC**; Sue Warner and Christa Hofferber of **BCBSNE**; and Shirley Riley and Brenda Henning of the **League of Nebraska Municipalities**.

Chair Lambert indicated that on March 23, 2023, 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 on the website of the League of Nebraska Municipalities – [www.lonm.org/light/](http://www.lonm.org/light/). The City of Blair Council Chambers at 218 S 16<sup>th</sup> Street, Blair, Nebraska, 68008, was open for attendance by the public during the meeting. LIGHT Board Member Brenda Wheeler, 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 Blair 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 asked those present to join him in reciting the Pledge of Allegiance to the Flag of the United States of America.

Chair Lambert stated 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. Officials of LIGHT members and members of the public may comment on agenda items or listen to the Board of Directors Meeting; however, if the Board of Directors votes to hold a closed session pursuant to the Open Meetings Act, officials of LIGHT members and members of the public may not comment or listen during that time.

**(Agenda #2) Consider a motion to approve the minutes of the Feb. 28, 2023, Meeting of the LIGHT Board of Directors.** Quady moved, seconded by Mayor Bergman to approve the minutes of the Feb. 28, 2023, Meeting of the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Goulette. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

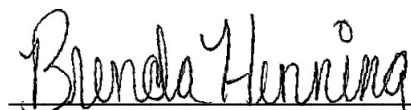
**(Agenda #3) Consider a motion to approve the 2023 renewal of the Blue Cross Blue Shield of Nebraska (BCBSNE) insurance policy for coverage through the LIGHT Member Health Plan for the plan year, July 1, 2023, through June 30, 2024.** (Presented by Dennis Maggart, President, McInnes Maggart Consulting Group; Sue Warner, Strategic Account Executive, Blue Cross Blue Shield of Nebraska; and L. Lynn Rex, Ex-Officio, Non-Voting Board Member; Executive Director of the League of Nebraska Municipalities (LIGHT's Administrator).) Wheeler moved, seconded by Quady to approve the 2023 renewal of the Blue Cross Blue Shield of Nebraska (BCBSNE) insurance policy for coverage through the LIGHT Member Health Plan for the plan year, July 1, 2023, through June 30, 2024. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Goulette. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

**(Agenda #4) Discuss the date for the next meeting of the LIGHT Board of Directors.** Lynn Rex stated the next meeting of the LIGHT Board of Directors likely would be held May 1, 2023, at 11 a.m. CT by virtual conferencing.

**(Agenda #5) Consider a motion to adjourn.** Wheeler moved, seconded by Quady to adjourn. Roll call vote. Ayes: Lambert, Bergman, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Goulette. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.** The meeting was adjourned at 10:37 a.m.


Approved on: May 1, 2023

ATTEST:



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**Brenda Henning**  
Membership Services Assistant  
League of Nebraska Municipalities

A handwritten signature in black ink, reading "L. Lynn Rex". The signature is written in a cursive style with a large initial "L" and a stylized "R".

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**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  
April 5, 2023, at 9:30 a.m. CT/8:30 a.m. MT**

PLEASE TAKE NOTICE that on **Wednesday, April 5, 2023, at 9:30 a.m. CT/8:30 a.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 Blair Council Chambers at 218 S 16<sup>th</sup> Street, Blair, Nebraska, 68008, will be open for attendance by the public during the meeting. LIGHT Board Member Brenda Wheeler, 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 Blair 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/84680489210?pwd=Tm5SM0pxcHdyd1dKUm5CQjVsUjBpZz09> or via phone at 877-853-5257. The Meeting ID is 846 8048 9210 and the Passcode is 109634.

On March 23, 2023, 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 are available for public inspection at 1335 L Street, in Lincoln, Nebraska and posted with the following links kept continually current: an electronic copy of the agenda, 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/](http://www.lonm.org/light/).