

MINUTES
Meeting of the Board of Directors of the
League Insurance Government Health Team (LIGHT)
by virtual conferencing
April 12, 2024, at 2 p.m. CT/1 p.m. MT

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held April 12, 2024, at 2 p.m. CT/1 p.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 2 p.m. CT, 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; **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. *(There was a vacancy on the board until action was taken on Agenda Item #2.)*

Other participants included: **Cline Williams Wright Johnson & Oldfather, L.L.P.** – Michelle Sitorius; **McInnes Maggart Consulting Group, LLC** – Dennis Maggart; **BCBSNE** – Jason Rothermund, John Fleming, and Sherry Young; **Mutual of Omaha** – Jim Daubert; and **League of Nebraska Municipalities** – Christy Abraham, Shirley Riley, and Brenda Henning; and **Catherine-Jo Mills**, Board Chairperson, Village of Ansley (until she was officially appointed to the board when action was taken on Agenda Item #2).

Chair Lambert indicated that on April 9, 2024, 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 links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act 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 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 were available at this location with a copy of the Open Meetings Act posted.

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.

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

(Agenda Item #2) **Consider a motion to confirm the LIGHT Administrator's recommendation of CathieJo Mills, Board Chair of the Village of Ansley, to fill the vacancy created when former St. Paul Mayor Joel Bergman resigned due to his appointment as Sherman County Sheriff. (Article V, Section 4(c) of LIGHT's Bylaws) (Presented by Lynn Rex)** Goulette moved, seconded by Wheeler to confirm the LIGHT Administrator's recommendation of CathieJo Mills, Board Chair of the Village of Ansley, to fill the vacancy created when former St. Paul Mayor Joel Bergman resigned due to his appointment as Sherman County Sheriff. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. **Motion carried: 4 ayes, 0 nays, 0 abstentions, and 0 absent.**

(Agenda Item #3) **Consider a motion to approve the minutes of the February 27, 2024, Meeting of the LIGHT Board of Directors.** Wheeler moved, seconded by Goulette to approve the minutes of the February 27, 2024, Meeting of the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.**

(Agenda Item #4) **Update on LIGHT Members as of 4/9/24.** (Presented by Dennis Maggart and Lynn Rex) There are 66 LIGHT members as of 4/12/24. Chair Lambert asked if there was any discussion; there was none. No action needed.

(Agenda Item #5) **Consider a motion to approve the 2024 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, 2024, through June 30, 2025.** (Presented by Dennis Maggart) Quady moved, seconded by Wheeler to go into closed session to protect the public interest to discuss Agenda Item #5 and include the following people: Michelle Sitorius, Dennis Maggart, Jason Rothermund, John Fleming, Sherry Young, Jim Daubert; Christy Abraham, Shirley Riley, and Brenda Henning. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.** At 2:16, Chair Lambert repeated the motion to go into closed session in its entirety immediately prior to the closed session.

After returning to open session at 3:10 p.m., Chair Lambert emphasized there was no action taken during the closed session and discussion was limited to the motion as stated.

Quady moved, seconded by Wheeler to approve the tiered increase for the 2024 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, 2024, through June 30, 2025. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Mills, 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 approve the ancillary line coverages (i.e., life, disability, vision, dental, and worksite) with either BCBSNE or Mutual of Omaha.** (Presented by Dennis Maggart) Goulette moved, seconded by Wheeler to have an endorsed program with BCBSNE. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.**

(Agenda Item #7) **Discuss the date for the next meeting of the LIGHT Board of Directors.** (Presented by Lynn Rex) No action needed.

(Agenda Item #8) **Consider a motion to adjourn.** At 3:33 p.m., Quady moved, seconded by Quady to adjourn. Roll call vote. Ayes: Lambert, Goulette, Mills, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.**

Approved on: May 30, 2024

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
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PLEASE TAKE NOTICE that on **Friday, April 12, 2024, at 2 p.m. CT/1 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, is 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://lonm-org.zoom.us/j/87019104258?pwd=V4EqU4KoWe1RTl0fmuSPHIJ6RuuZwo.1> or via phone at 877-853-5257. The Meeting ID is 870 1910 4258 and the Passcode is 706658.

On April 9, 2024, 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/.