

MINUTES
MEETING OF THE BOARD OF DIRECTORS
OF THE LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT)
Wednesday, June 29, 2022, 10:30 a.m.
Cornhusker Marriott Hotel – Arbor 1&2 Room
333 S 13th Street, Lincoln NE

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) was held June 29, 2022, at 10:30 a.m. in the Arbor 1&2 Room at the Cornhusker Marriott Hotel at 333 S 13th Street in Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 10:32 a.m., Lynn Rex, Executive Director of the League of Nebraska Municipalities, which is the LIGHT Administrator pursuant to the Interlocal Agreement, called the meeting to order.

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

At the time of roll call, 4 voting Board Members were present; **Joel Bergman**, Mayor, City of St. Paul, was absent but attended via Zoom. (Pursuant to the Open Meetings Act, Mayor Bergman could not be counted as part of the quorum, vote or participate as a Board Member.)

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

Lynn Rex indicated that on June 23, 2022, a notice of this meeting with the agenda and other materials were sent to all LIGHT members and the LIGHT Board of Directors. **Pursuant to Article V. Section 4. of the Bylaws of LIGHT:** *“The initial Board of Directors shall be composed of an elected or appointed official from five municipalities which executed the Interlocal Agreement prior to July 1, 2022, each of whom shall be approved as a Director by the respective governing body of the participating Member. These Directors will hold office until the commencement of the term for their successors who are elected at the 2023 annual Members’ meeting, unless their service is ended earlier because of death, resignation, or removal. Members of LIGHT will elect a new Board of Directors at the 2023 annual meeting....”* **Thanks to the following elected and appointed officials designated by their respective governing body to serve on the initial LIGHT Board of Directors: Joel Bergman, Mayor, City of St. Paul; Tom**

Goulette, City Administrator/Utility Superintendent, City of West Point; Paul Lambert, Mayor, City of Plattsmouth; Jessica Quady, City Administrator, City of Ashland; and Brenda Wheeler, Clerk, City of Blair. Pursuant to Article V. Section 3.: “In addition, the Board of Directors shall include the Executive Director of the League as an ex-officio, non-voting member.” 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 was on the website of the League of Nebraska Municipalities – www.lonm.org/light/.

Lynn Rex 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. She 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. Lynn Rex informed the public about the location of the Open Meetings Act posted in the meeting room.

Lynn Rex 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 ITEM #2) Consider a motion to elect a Chair of the LIGHT Board of Directors. Goulette moved, seconded by Quady to elect Mayor Paul Lambert as the Chair of the LIGHT Board of Directors. Lynn Rex asked if there was any discussion; there was none. Roll call vote. Ayes: Goulette, Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. ***Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.***

Lynn Rex announced that Mayor Lambert, newly elected Chair of the LIGHT Board of Directors, would preside over the remainder of the meeting as well as future meetings.

(AGENDA ITEM #3) Consider a motion to elect a Vice Chair of the LIGHT Board of Directors. Wheeler moved, seconded by Lambert to elect Tom Goulette as the Vice Chair of the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Goulette, Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. ***Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 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 ITEM #4) **Consider a motion to acknowledge the LIGHT Interlocal Agreement.** Goulette moved, seconded by Wheeler to acknowledge the LIGHT Interlocal Agreement. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Goulette, Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. ***Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.***

(AGENDA ITEM #5) **Consider a motion to approve and adopt the Bylaws of LIGHT.** Quady moved, seconded by Wheeler to approve and adopt the Bylaws of LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Goulette, Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. ***Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.***

(AGENDA ITEM #6) **Consider a motion to acknowledge the LIGHT Membership Agreement.** Goulette moved, seconded by Wheeler to acknowledge the LIGHT Membership Agreement. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Goulette, Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. ***Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.***

(AGENDA ITEM #7) **Consider a motion to acknowledge the League of Nebraska Municipalities as the LIGHT Administrator and the League Executive Director as its designee.** Wheeler moved, seconded by Quady to acknowledge the League of Nebraska Municipalities as the LIGHT Administrator and the League Executive Director as its designee. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Goulette, Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. ***Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.***

(AGENDA ITEM #8) **Consider a motion to approve Michelle Sitorius of Cline Williams Wright Johnson & Oldfather, L.L.P. as the Legal Counsel for LIGHT and authorize the LIGHT Board Chair, LIGHT Board Vice Chair or LIGHT Administrator to execute related agreements.** Quady moved, seconded by Goulette to approve Michelle Sitorius of Cline Williams Wright Johnson & Oldfather, L.L.P. as the Legal Counsel for LIGHT and authorize the LIGHT Board Chair, LIGHT Board Vice Chair or LIGHT Administrator to execute related agreements. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Goulette, Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. ***Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.***

(AGENDA ITEM #9) **Consider a motion to approve Thomas, Kunc & Black as the Auditing Firm for LIGHT.** Goulette moved, seconded by Wheeler to approve Thomas, Kunc & Black as the Auditing Firm for LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Goulette, Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. ***Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.***

(AGENDA ITEM #10) **Consider a motion to direct the LIGHT Administrator to obtain directors' and officers' insurance and a fiduciary liability insurance policy for the LIGHT Board of Directors.** Quady moved, seconded by Wheeler to direct the LIGHT Administrator to obtain directors' and officers' insurance and a fiduciary liability insurance policy for the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Goulette, Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

(AGENDA ITEM #11) **Consider a motion to approve and ratify the Declaration Regarding Single-Group Health Plan Status submitted to the Nebraska Department of Insurance.** (Presented by Michelle Sitorius of Cline Williams) Goulette moved, seconded by Quady to approve and ratify the Declaration Regarding Single-Group Health Plan Status submitted to the Nebraska Department of Insurance. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Goulette, Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

(AGENDA ITEM #12) **Consider a motion to approve and ratify the Blue Cross Blue Shield Nebraska (BCBSNE) benefit designs:**

- a. Preferred Provider Organization (PPO) Option 1
- b. PPO Option 2
- c. PPO Option 3
- d. Qualified High Deductible Health Plan (QHDHP) Option 1
- e. QHDHP Option 2
- f. QHDHP Option 3
- g. QHDHP Option 4

(Presented by Dennis Maggart of McInnes Maggart Consulting Group, LLC and Laura Rogge of BCBSNE) Wheeler moved, seconded by Goulette to approve and ratify the Blue Cross Blue Shield Nebraska (BCBSNE) benefit designs: a. Preferred Provider Organization (PPO) Option 1; b. PPO Option 2; c. PPO Option 3; d. Qualified High Deductible Health Plan (QHDHP) Option 1; e. QHDHP Option 2; f. QHDHP Option 3; and g. QHDHP Option 4. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Goulette, Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

(AGENDA ITEM #13) **Consider a motion authorizing the LIGHT Board Chair, LIGHT Board Vice Chair or LIGHT Administrator to execute/countersign the following on behalf of the LIGHT Board of Directors:**

- a. Interlocal Agreement for each municipality joining LIGHT;
- b. Membership Agreement for each municipality joining LIGHT; and
- c. BCBSNE Master Group Application

Wheeler moved, seconded by Quady to authorize the LIGHT Board Chair, LIGHT Board Vice Chair or LIGHT Administrator to execute/countersign the following on behalf of the LIGHT Board of Directors: a. Interlocal Agreement for each municipality joining LIGHT; b.

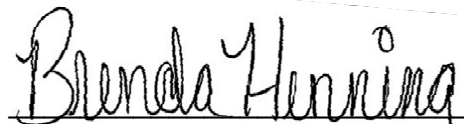
Membership Agreement for each municipality joining LIGHT; and c. BCBSNE *Master Group Application*. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Goulette, Lambert, Quady and Wheeler. Nays: None. Abstentions: None. Absent: Bergman. **Motion carried: 4 ayes, 0 nays, 0 abstentions and 1 absent.**

(AGENDA ITEM #14) **Discuss the date for the next meeting of the LIGHT Board of Directors.** Lynn Rex stated that the next meeting will be held virtually in the next two to three weeks with more information forthcoming. The next in-person meeting likely will be held in conjunction with the League Annual Conference on Sept. 14-16 at the Cornhusker Marriott in Lincoln.

(AGENDA ITEM #15) **Consider a motion to adjourn.** Goulette moved, seconded by Wheeler to adjourn. Roll call vote. Ayes: Goulette, Lambert, 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 11:21 a.m.

Approved on: July 21, 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)
Cornhusker Marriott Hotel – Arbor 1&2 Room
333 S 13th Street, Lincoln**

PLEASE TAKE NOTICE that on **Wednesday, June 29, 2022, at 10:30 am CT**, the League Insurance Government Health Team (LIGHT) will hold a Meeting of the LIGHT Board of Directors at the Cornhusker Marriott Hotel – Arbor 1&2 Room at 333 S 13th Street, Lincoln, Nebraska.

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. 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. The meeting also will be made available by Zoom via Computer, Smart Device or Telephone at <https://us06web.zoom.us/j/87549751339?pwd=R2xTY21lUjkyaldlV2JuM1lIQlcwZz09> or via phone at 877-853-5257. The Meeting ID: 875 4975 1339 and the passcode is 178008.

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