



# WASHINGTON FIRE COMMISSIONERS ASSOCIATION

**Health Care Committee Regular Meeting  
Tues., October 25, 2016, 2:00 p.m.  
Convention Center, Yakima, WA**

## **AGENDA**

- I** Pledge of Allegiance & Introductions
- II** Approval of July 8, 2016 Meeting Minutes
- III** Financial Report – *Roger Ferris*
- IV** Forum Building Report – *Roger Ferris*
- V** Correspondence – *Roger Ferris & Jim Lux*
- VI** Experience Report through September – *Parker, Smith & Feek*
- VII** Health Care Workshops Review – *Jim Lux, Tina Vasen & Sally Borte*
- VIII** 2017 Vendor Contract Renewals – *Roger Ferris & Jim Lux*
- IX** Teledoc
- X** Premium Holiday
- XI** Board Resolution Amendment to Expand Eligibility – *Jim Lux*
- XII** Health Care Manager's Report
- XIII** Unfinished Business
- XIV** New Business
- XV** Adjourn