



WASHINGTON FIRE COMMISSIONERS ASSOCIATION

**Health Care Committee Regular Meeting
Fri., January 20, 2017, 11:00 a.m.
Olympia, Washington**

A G E N D A

- I** Pledge of Allegiance & Introductions
- II** Approval of October 25, 2016 Regular Meeting Minutes
- III** Financial Report
- IV** Forum Building Report
- V** Correspondence
- VI** Experience Report through December 2016 – *Parker, Smith & Feek*
- VII** Open Enrollment Results 2017
- VIII** Teladoc Update
- IX** Part-Time Employee Coverage (Minimum 20 Hours Per Week)
- X** Health Care Manager's Report
- XI** Unfinished Business
- XII** New Business
- XIII** Adjourn