

**INTERLOCAL HEALTH BENEFITS COMMITTEE  
REGULAR BOARD MEETING AGENDA  
TUESDAY, FEBRUARY 28, 2017 1:00 PM  
10001 HWY 70, LAKELAND, TN 38002**

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**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. APPROVAL OF MEETING MINUTES:**

1. Regular Meeting – November 29, 2016

**IV. REPORTS:**

1. Chairman's Report (T. Horrell)
2. Benefits Point of Contact Report (K. Naccarato, Shared Services)
3. Legal Counsel Report (Frank Carney)
4. Financial Report (Regions Bank)
5. Consultant Report (Sherrill Morgan)

**V. NEW BUSINESS:**

1. Discussion/Action on Little Clinic
2. Discussion/Action on Telemedicine
3. Discussion/Action on RFP results
4. Discussion/Action on Rates for FY 2017-2018

**VI. ANNOUNCEMENTS:**

**VII. ADJOURNMENT:**

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