

Wellness Insurance Network (WIN) Board Meeting Public Notice

Where: Indian Trails Public Library

When: Wednesday, January 16, 2019

Time: 1:00 p.m.

Agenda:

- 1) Welcome
- 2) Roll Call
- 3) Approval of Agenda

Resolved the WIN Board of Trustees approve the Agenda as presented.

- 4) Approval of Minutes from 10/17/18 (Exhibit 4.a)

Resolved the WIN Board of Trustees approve the 10/17/18 minutes as presented.

- 5) Treasurer's Report –
 - a) Revenue & Expenditures Budget & Actual for October, November, and December 2018 (Exhibit 5.a, 5.b, and 5.c)
 - b) Balance Sheets for October, November, and December 2018 (Exhibit 5.a, 5.b, and 5.c)

Resolved the WIN Board of Trustees approve the October, November, and December 2018 Financial Statements as presented.

- 6) Presentation and Approval of Bills (Exhibit 6)

Resolved the WIN Board of Trustees approve the payment of bills as presented.

- 7) President's Report
 - a) Communications/Other

- 8) Assurance Agency / Administration Report
 - a) Claim Update through December 2018
 - b) Open Enrollment Recap
 - c) IL Dept of Insurance Annual Filing

- 9) Old Business - none

- 10) New Business
 - a) Discussion Item: WIN Board Election Process

- 11) Public Comments

12) Next Board Meeting Date and Location (scheduled for 4/17/19 at Indian Trails Public Library at 1 p.m.)

13) Adjournment