



STAYWELL

Mendocino County School Districts Health Plan

AGENDA
STAYWELL COMMITTEE MEETING
Friday, June 5, 2020
10:00 a.m.
MCOE – Virtual Attendance Zoom Meeting

Join Zoom Meeting
<https://mcoe.zoom.us/j/95191384480?pwd=TkMvS09LRWsvZVVOQU9RR0c4Tjc2UT09>

Dial by your location
669 900 9128 US (San Jose)
Meeting ID: 951 9138 4480
Password: 565145

10:00 Call to Order
Rollcall
Approval of Agenda
Public Input

10:15 Discussion/Action
Grandfather Board Members – Item intended to bring districts into compliance with Staywell Bylaws regarding Board Member participation in health benefits

- Allow Existing Board Members to Remain on Staywell Benefits Until the End of Their Current Term

10:30 Adjourn

Upcoming Meetings: Meeting locations are tentative – pending remote attendance approval

- ✓ *October 23, 2020 – MCOE River Room*
 - *Steering Committee 8:30 – 9:30 (River Room)*
 - *Full Committee 9:30 – 3:30 (River Room)*
- ✓ *January 22, 2021 - MCOE River Room*
 - *Steering Committee 8:30 – 9:30 (East Room)*
 - *Full Committee 9:30 – 12:30 (River Room)*
- ✓ *March 19, 2021 - MCOE River Room*
 - *Steering Committee 8:30 – 9:30 (East Room)*
 - *Full Committee 9:30 – 12:30 (River Room)*
- ✓ *April 23, 2021 - MCOE River Room*
 - *Steering Committee 8:30 – 9:30 (East Room)*
 - *Full Committee 9:30 – 3:30 (River Room)*
- ✓ *May 28, 2021 - MCOE River Room*
 - *Steering Committee 8:30 – 9:30 (East Room)*
 - *Full Committee 9:30 – 12:30 (River Room)*