

NOTICE OF MEETING
BOARD OF TRUSTEES FOR THE CITY OF GALVESTON
EMPLOYEE HEALTH BENEFITS PLAN
Wednesday November 19, 2025, at 10 A.M.
City Hall, 823 Rosenberg, Room 100
Galveston, TX 77550
409-797-3650
Microsoft Teams Meeting
Meeting ID: 290 360 534 333 74
Passcode: Uy7pP6oQ

1. **Declaration of a Quorum, Call Meeting to Order, and Roll Call.**
 2. **Conflicts of Interest.**
 3. **Public Comment on Agenda Items and Non-Agenda Items.**
 - A. *Agenda Items*
 - B. *Non-Agenda Items*
 4. **Discussion and Possible Action to Approve the Minutes for the Regular Board Meeting of September 24, 2025.**
 5. **Presentation by Gallagher Benefit Services and Discussion of the following items:**
 - a. **Healthcare Plan Financial Monitoring Report.**
 - b. **Firefighters Cancer Screenings Discussion.**
 - c. **Urgent Care and Emergency Room Facilities.**
 - d. **Wellness Events.**
 6. **Presentation, Recommendation and Possible Action to Approve a Recommendation to City Council on the Stop Loss RFP.**
 7. **Discussion and Possible Action to extend Health Risk Assessment Deadline.**
 8. **Discussion and Possible Action to Nominate Health Board Chairman and Vice Chairman.**
 9. **Discussion and Consideration of Dates and Agenda Items for the Next Meeting.**
 10. **Adjournment.**
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I hereby certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code by 5 o'clock p.m. on Monday November 10, 2025.


Beverly West
Director of Human Resources & Civil Service

P O S T E D
11/12/2025
9:30am MA
**CITY SECRETARY'S
OFFICE**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE HUMAN RESOURCES OFFICE, SUITE 101, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409) 797-3650. *One or more members of the Board may attend the meeting by videoconference. A quorum of the members of the Board will be physically present at the meeting location.