

**NOTICE OF MEETING**  
**BOARD OF TRUSTEES FOR THE CITY OF GALVESTON**  
**EMPLOYEE HEALTH BENEFITS PLAN**

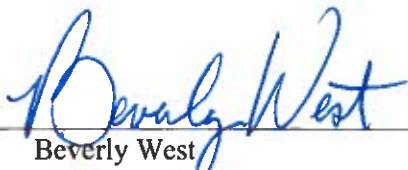
**Friday January 23, 2026, at 10 A.M.**  
**City Hall, 823 Rosenberg, Room 100**  
**Galveston, TX 77550**

**409-797-3650**  
**Microsoft Teams Meeting**  
**Meeting ID: 234 611 535 935 27**  
**Passcode: vm9mo277**

**POSTED**  
01/15/2026  
1:50pm MA  
CITY SECRETARY'S  
OFFICE

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- 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 November 19, 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.**
  - 6. Discussion and Consideration of Dates and Agenda Items for the Next Meeting.**
  - 7. 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 Thursday January 15, 2026.



Beverly West  
Director of Human Resources & Civil Service

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.