Self-Insurance Health Care  
 Governing Board Meeting

**January 6, 2021 (virtual meeting)**

**Committee Members:**

Mark Gassaway – Finance Director Mande Lawrence – HR Director

Sara Lowe – Deputy Treasurer Kathleen Otto – Deputy County Manager

Emily Zwetzig – Budget Director Taylor Hallvik (Interim) – Deputy Prosecuting Attorney, Sr

Maria Vergis – Scribe Amie Johnson – Board Chair

* Appoint interim member Taylor Hallvik All
* Approval of meeting minutes from 10/9/2020 All
* Discuss 2021 Claims Audit All