

LINCOLN COUNTY HEALTH INSURANCE TRUSTEE COMMITTEE

Friday, September 5, 2025 - 7:30 AM

MINUTES

1. Call to Order

Chair called meeting to order at 7:30 a.m.

Members Present: DePasse, Ashbeck, Cummings and Simon

Others Present: Jake Brehm, Corey Palmer

Department Heads Present: Robbin Gigl, Renee Krueger and Heather Marheine

2. Approval of the Minutes

a. Approve Minutes From 2.7.2025

M/S Cummings/Simon, to approve the 2.7.2025 minutes with a change to the year in the date from 2024 to 2025. All ayes, motion carried.

3. Discussion and Possible Action Items:

a. Vital 110

Krueger recommended terminating Vital 110 as of 12/31/2025. All discussed. M/S Ashbeck/Cummings to terminate the Vital 110 benefit as of 12/31/2025. All ayes. Motion carried. Krueger will provide notice to Vital 110 regarding the termination as of 12/31/2025.

b. Anovia Presentation - Jake Brehm

Brehm gave a presentation explaining the Anovia program and direct primary care. Discussion.

4. Adjourn

Meeting adjourned at 8:33 a.m.