

LINCOLN COUNTY HEALTH INSURANCE TRUSTEE COMMITTEE

Friday, October 3, 2025 - 7:30 AM

MINUTES

1. Call to Order

Meeting called to order by Chair DePasse at 7:30 a.m.

Supervisors Present: DePasse, Cummings, Ashbeck, Simon

Supervisors Excused: Anderson-Malm, Boyd

Department Heads present: Krueger, Gigl, Marheine

Visitors: Corey Palmer and Jason Hake

2. Approve Minutes from Previous Meeting - 9.5.2025

a. Approve 9.5.2025 Meeting Minutes

M/S Cummings/Ashbeck to Approve Minutes From 9.5.2025. Carried by a voice vote.

3. 2026 Discuss/Possible Action - Anovia Health

Palmer presented the proposed plan design changes. **M/S Cummings/Ashbeck** to Approve Adding Anovia to Lincoln County's Overall Health Plan as Presented. Carried by a voice vote.

4. 2026 Health Plan Final for approval

M/S Simon/Ashbeck to Approve Page 1, and add the Recommended Anovia Plan Addition as Presented. Carried by a voice vote.

5. Adjourn

Chair DePasse adjourned the meeting at 7:52 a.m.

Minutes respectfully prepared by Heather Marheine, Finance Director