

## Fulton County Joint Advisory Health Insurance Committee Minutes

May 12, 2022

SIU/Graham Learning Lab, 175 South Main Street – Canton, IL 61520

1. **Call to Order** – The meeting was called to order at 4:35 p.m. by Co-Chair, Jaclyn Webb.
2. **Roll Call** – Committee members present were: Laura Kessel, Barry Beck, Susan Duquenne, B.J. McCullum, Patrick O’Brian, Katie Lynn, Mary Ellen Carmack, Beth Hadsall, Jaclyn Webb, Amber McKenzie, and Trudy Williams.
3. **Approval of Previous Minutes**- Motion was made by Kessel, second by Lynn to approve the minutes from the April 29 and May 2, 2022 meetings. Motion carried by roll call vote (11-0)
4. **Additions, Deletions, Corrections to Agenda** – Motion made by Kessel, second by McCullum to approve the agenda. Motion carried by roll call vote (11-0).
5. **New Business** – None.
6. **Old Business** – Interviews for RFP for Broker were conducted in the order listed on the agenda. No action taken.
7. **Adjournment** – Motion by O’Brian, second by Kessel to adjourn. Motion carried by roll call vote (11-0). Meeting adjourned at 7:19 p.m.

Next meeting will be May 16, 2020 at 4:30 p.m.

Minutes by: Trudy Williams