

Human Resources and Insurance Committee

February 5, 2020 3:00 PM

A G E N D A

Chairman Tom Wood

Members:

Alan Grattidge

Jack Lawler

Dick Lucia

Bill Peck

Sandra Winney

Mo Wright

- I. Welcome and Attendance
- II. Approval of minutes from the January 8, 2020 meeting
- III. Worker's Compensation Reports
- IV. Authorizing a contract renewal with Saratoga Hospital, Inc. Corporate Health Services
- V. Authorizing an amendment to the Travel and Discretionary Funds Policy
- VI. Vacancy Review
- VII. Other Business
- VIII. Adjournment