

**Health Care Committee**  
**Wednesday, March 1, 2023**

**Boardroom**

**11:00 a.m.**

**Agenda**

- A. Approval of the December 7, 2022 Health Care Committee Minutes – VOTE
- B. Health Care Plan Review of Stipend Eligibility – DISCUSSION
- C. Health Care Committee Schedule 2023 - FYI
- D. Open Discussion