Clarksville-Montgomery County Employees Insurance Trust August 10, 2021 at 4:15 p.m. Agenda

Welcome New Member – Roberta (Robbie) McCord, Certified Welcome New Member – Chris Reneau, CMCSS CFO Welcome New Member – Shannon Hadley, Certified Welcome Courtney Taylor – New Benefits Admin. Asst. Trust Member Amanda Beck – agrees to serve 2nd term

EpiphanyRX-Christine Johnston

- 2nd Qtr 2021 Stats
- Navitus Acquisition
- Network Savings Opportunity
- Medical Carve Out Update
- I. Review April 20, 2021 Minutes
- II. Old Business
 - 1. Onsite Expansion Update/Northeast Satellite-(T. Butler & S. Smith)
 - 2. Onsite Clinic Branding & Logo Discussion-(T. Butler & S. Smith)
 - 3. ESSER 2.0 Update-(J. Johnson & T. Butler)
 - 4. Radiology Alliance Update-(J. Johnson)
 - 5. EOC Wording-(J. Johnson & FCG)

III. <u>New Business</u>

- 1. Financial Statement Review-(C. Reneau)
- 2. Experience Reports-(C. Fessenden)
- 3. Clks/Mont County Network Savings Report-(C. Fessenden)
- 4. Reinsurance Renewal-(C. Fessenden)
- 5. PCORI Fee-\$26,271
- 6. Monthly Claims Payment History and Large Claims-(J. Johnson)
- 7. Schedule Next Meeting