

**PUBLIC RISK MANAGEMENT OF FLORIDA
GROUP HEALTH TRUST
BOARD OF DIRECTORS MEETING
Springhill Suites, Lakeland, Florida
October 13, 2023**

A G E N D A

10:00 a.m. Call To Order and Introductions *Wilbur Dean, Chair*

**Welcome New Members
*Englewood Water District
Gilchrist County School District***

Consent Agenda

1. Request Approval of June 16, 2023 Board Meeting Minutes

Any Board Member may request to have an item removed from the Consent Agenda and placed on the Regular Agenda for further discussion.

Regular Agenda

2. Chair's Item *Wilbur Dean, Chair*
 - A. Elect Representative to Fill Unexpired Term
 - B. Gulf County BOCC – Request to Withdraw from Group Health Trust
3. Executive Director's Report *Robbie Chartier, Executive Director*
 - A. Financial Status Update
 - B. Establish 2024 General Board Meeting Dates and Locations
 - C. PRM AGRIP Recognition Application for Health Trust
 - D. Businessolver Amendment #4 - Update
4. Broker's Report *World Risk Management – GH Team*
 - A. Open Enrollment & Renewal Status
 - B. Wellness Opportunity & Utilization for Improvement
 - C. Compliance Update
 - D. Pool Performance Report
 - E. Marketing & Prospecting
5. Florida Blue Report *Brigid Gash, Florida Blue*
6. Legal Counsel Report *Donovan Roper, Roper & Roper*
7. Board Member Items

Public Comment: State full name and address. Discussion must be limited to a maximum of five (5) minutes per person.

8. Adjournment