

TML HEALTH BENEFITS POOL

Executive Committee Meeting

April 24, 2019 @ 4:00 PM

Hyatt Lost Pines Resort

575 Lost Pines Road

Lost Pines, Texas 78612

(512) 308-4720

AGENDA

A. ORGANIZATION ITEMS

1. Call to Order, welcome and introductions
2. Roll Call and Declaration of Quorum
3. **ACTION ITEM:** Approval of minutes from January 24, 2019 Committee Meeting

B. EXECUTIVE SESSION

The Trustees will adjourn into Executive Session to discuss the following matters under the stated provisions of the Texas Open Meetings Act:

1. *HealthEdge Software, Inc. v. TML MultiState IEBP* matter concerning a contract dispute under authority Section 551.071 to consult with attorney about pending litigation or contemplated litigation, a settlement offer or a matter in which the duty of the attorney of the Pool under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 155 of the Texas Government Code;
2. *Barbara Stegall v. Texas Municipal League MultiState Intergovernmental Employee Benefits Pool, et. al* matter concerning a health benefits dispute under authority Section 551.071 to consult with attorney about pending litigation or contemplated litigation, a settlement offer or a matter in which the duty of the attorney of the Pool under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 155 of the Texas Government Code
3. Confidential matters to consult with attorney about pending litigation or contemplated litigation, a settlement offer or a matter in which the duty of the attorney of the Pool under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 155 of the Texas Government Code;
4. Section 551.0785 of the Texas Government Code to deliberate matters that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from this plan.

The Trustees will reconvene into Open Session.

- B.1. ACTION ITEM:** Consider action on the *HealthEdge Software, Inc. v. TML MultiState IEBP* matter concerning a contract dispute.

- B.2. ACTION ITEM:** Consider action on an appeal of the denial of benefits that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from this plan.

- B.3. ACTION ITEM:** Consider action on an appeal from an out-of-network provider who is requesting higher reimbursement levels.

C. ADJOURN

The Board of Trustees of TML Health reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.0785 (Deliberations Involving Medical or Psychiatric Records of Individuals).