



## **NOTICE OF MEETINGS OF THE EXECUTIVE COMMITTEE OF THE PUEBLO CITY COUNCIL**

A MEETING OF THE EXECUTIVE COMMITTEE OF THE PUEBLO CITY COUNCIL WILL BE HELD ON **May 20, 2019** COMMENCING **AT 5:30 P.M.** IN THE CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL, ONE CITY HALL PLACE, PUEBLO, COLORADO 81003.

Executive Committee meetings are special meetings of the City Council and are informal Council meetings for the purpose of receiving information and discussion among Council Members; no official action is taken at such meetings. The public is invited to attend, but public comment is generally not received unless otherwise noted.

**Individuals requiring special accommodation are requested to please notify the ADA Coordinator of their needs at (719) 553-2295 by noon on the Friday preceding the meeting.**

THE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING IS AS FOLLOWS:

### **AGENDA**

I. Call To Order And Welcome - Bob Schilling, Work Session Chair

II. Topics

1. SELF-FUNDING HEALTH INSURANCE (5:30 P.M. - 6:30 P.M.)

**PURPOSE:**

A presentation to City Council from HUB International Limited

**CALL TO PODIUM**

Mr. Danny Talley -Senior Vice President/Director Voluntary Benefit-HUB International

Ms. Shawne Cihak - Vice President, Account Executive, HUB International

**TIME ALLOTTED:**

45 Minutes -- Presentation

15 Minutes -- Questions

**SUPPORTING BACKGROUND:**

A presentation to City Council from HUB International Limited

Documents:

[5-20-19 HUB SELF-FUNDING OVERVIEW.PDF](#)

2. PARKVIEW MEDICAL CENTER PROPOSAL (6:30 P.M. - 6:55 P.M.)

**PURPOSE:**

Presentation proposal to City Council from Parkview Medical Center

**CALL TO PODIUM**

Ms. Leslie Barnes, President/CEO-Parkview Medical Center

Mr. Kevin Keilbach, Client Executive-HUB International

Mr. Joe Bower, Legal Counsel-Parkview Medical

**TIME ALLOTTED:**

15 Minutes--Presentation

10 Minutes--Questions

**SUPPORTING BACKGROUND:**

Presentation proposal to City Council from Parkview Medical Center

Documents:

[5-20-19 PARKVIEW MEDICAL CENTER PROPOSAL.PDF](#)

3. EXECUTIVE SESSION (6:55 P.M. - 7:25 P.M.)

**PURPOSE:**

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and the following additional details are provided for identification purposes: To instruct negotiators with respect to union negotiations.

**CALL TO PODIUM:**

Mr. Dan Kogovsek, City Attorney

**TIME ALLOTTED:**

30 Minute Discussion

**SUPPORTING BACKGROUND:**

Dan Kogovsek will discuss proposed City contracts and agreements

III. Adjournment