

NOTICE AND AGENDA
WASHINGTON COUNTY BUDGET BOARD
SPECIAL MEETING

July 7, 2016
1:30 P.M.

Beginning at 1:30 p.m. Basement at the Administration Building
400 S. Johnstone, Bartlesville, Ok
(For more information call: 918-337-2840)

Call to Order
Agenda Items
Roll Call

Consideration and Take Appropriate Action on the following:

- 1) Presentation from Doug Schwegman, Schwegman Insurance and Financial Services, LLC for various county employee health insurance options.
- 2) Presentation from Ross Naylor, McElroy & Associates regarding OPHE&W Health Plan for FY 2016-2017.
- 3) Amended Budget for FY 2016-2017.

Adjourn/Recess



STATE OF OKLAHOMA } ss
Washington County }
This instrument was filed for record
July 5 2016
at 12:15 o'clock P M
MARJORIE BARRISH, County Clerk
By [Signature] Deputy