

HEALTH PLAN TRUST BOARD

Michael Allen (Chair)	Bret Waters
Dr. Emily Russell-Kinsley (Vice Chair)	Nikki Simmons
Mark Flutcher	Michael McKenna
Steve Schleiker	Stacie Kwitek
Joseph Roybal	DeAnn Ryberg
Chuck Broerman	Jack Ladley
	Mary Bartelson

EL PASO COUNTY HEALTH PLAN TRUST BOARD

NOTICE OF MEETING

Please take notice that on **Wednesday, May 13, 2026, from 1:00 pm to 4:00 pm**, the El Paso County Employee Health Plan Trustees will hold a meeting in the Citizens Service Center (CSC) Rooms 1019 and 1020 located at 1675 W Garden of the Gods Road, Colorado Springs, CO 80907.

AGENDA

1. Call to Order
2. Sunshine Law
3. Introduction
4. Approval of October 29, 2025, Minutes
5. Ratification of Contracts/Agreements – Board Vote
 - a. Delta Dental High Option 2026 Rate Agreement
 - b. Delta Dental Low Option 2026 Rate Agreement
 - c. Express Scripts 2026 Pricing Terms and Pharmacy Program Fees
 - d. EyeMed 2026 Renewal Agreement
 - e. Grail-Amendment 1
 - f. Health Break Amendment 1
 - g. Quantum Health 2026 Renewal Amendment
 - h. UHC Stop Loss 2026 Agreement
 - i. UMR 2026 Administrative Services Agreement
 - j. USI Benefits Consulting Services Agreement
6. 2025 and 2026 Q1 Health Plan Trust EPC Finance Report
7. 2025 Plan Performance and 2026-2028 Benefit Strategy
8. Adjourn