

## Health Plan Trust Board

**Health Plan Trust Board Members:**

Steve Schleiker (Chair)  
Dr. Emily Russell-Kinsley (Vice Chair)  
Bret Waters  
Chuck Broerman  
DeAnn Ryberg  
Jack Ladley

Joseph Roybal  
Mark Flutcher  
Michael Allen  
Nicole Evans  
Nikki Simmons  
Stacie Kwitek  
Sherri Cassidy

### NOTICE OF MEETING

Please take notice that on **Wednesday, May 7, 2025, from 1:00 pm to 4:00 pm**, the El Paso County Employee Health Plan Trustees will hold a meeting in the Pikes Peak Conference Room located at Centennial Hall, 200 South Cascade Avenue, Colorado Springs, CO 80903. The meeting will also be held via Teams Teleconference.

### AGENDA

1. Call to Order
2. Approval of August 21, 2024, Minutes
3. Ratification of Contracts/Agreements – Board Vote
  - a. Anthem Group Agreement
  - b. Delta Dental High Option 2025 Rate Agreement
  - c. Delta Dental Low Option 2025 Rate Agreement
  - d. Express Scripts Embarc Benefit Protection Amendment
  - e. Express Scripts EncircleRx Clinical Addendum
  - f. Express Scripts 2025 Pricing Terms and Pharmacy Program Fees
  - g. Grail Test Purchase Agreement
  - h. Hinge Health Statement of Work
  - i. Lantern 2025 Amendment
  - j. Lantern 2ndMD Statement of Work
  - k. Lantern Cancer Care and Infusions Statement of Work
  - l. SleepCharge Renewal Statement of Work
  - m. Symetra Stop Loss 2025 Agreement
  - n. UMR 2025 Administrative Services Agreement
4. 2025 YTD Health Plan Trust EPC Finance Report
5. 2025 YTD Financial Plan Performance-Utilization/Key Accomplishments
  - a. Benefit Vendor Overview
6. 2026 Renewal and Budget Strategy
7. Board Decisions
8. Next Steps
9. Other Business
10. Adjourn