



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes - Draft

### Insurance Committee

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Tuesday, November 14, 2023

5:30 PM

Blount County Courthouse, Room 430

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Live stream via <https://zoom.us/join>

Zoom Meeting ID: 837 2423 0314

#### ROLL CALL.

The Insurance Committee met on Tuesday, November 14, 2023 at 5:15pm in the Blount County Courthouse of Maryville, TN. Blount County Clerk Hasty called the meeting to order. A roll call was taken with the following present. The Blount County Clerk declared that a quorum did exist.

**Present** 4 - Commissioner Jared Anderson, Commissioner Richard Carver, Commissioner Tom Stinnett, and Commissioner David Wells

**Absent** 1 - Commissioner John Giles

#### ELECTION OF CHAIRMAN.

Blount County Clerk Hasty opened the floor for nominations for a member to serve as the Chairman of the Insurance Committee. A motion was made by Commissioner Anderson, seconded by Commissioner Carver, to nominate Commissioner Wells as Chairman of the Insurance Committee. Without objection, Clerk Hasty declared the floor closed for nominations. A voice vote was taken with all voting aye, none opposed, and Commissioner Wells abstaining.

The County Clerk declared Commissioner Wells as the Chairman of the Insurance Committee.

#### ELECTION OF VICE CHAIRMAN.

Blount County Clerk Hasty opened the floor for nominations for a member to serve as the Vice Chairman of the Insurance Committee. A motion was made by Commissioner Stinnett, seconded by Commissioner Carver, to nominate Commissioner Anderson as Vice Chairman of the Insurance Committee. Without objection, Clerk Hasty declared the floor closed for nominations. A voice vote was taken with all voting aye, none opposed, and Commissioner Anderson abstaining.

The County Clerk declared Commissioner Anderson as the Vice Chairman of the Insurance Committee.

The Insurance Committee recessed to open the HR Committee back up.

**A. SETTING OF AGENDA.**

A motion was made by Commissioner Carver, seconded by Commissioner Anderson, to set the agenda. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Anderson, Carver, Stinnett, and Wells

**No:** 0

**Absent:** 1 - Giles

**Abstain:** 0

**B. PUBLIC INPUT ON ITEMS ON THE AGENDA.****C. APPROVAL OF MINUTES.**1. [Insurance Committee Meeting Minutes 7/18/2023](#)

**Attachments:** [Insurance Committee 23-07-18 Meeting Minutes.pdf](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Carver, to approve the July 18, 2023 Insurance Committee Minutes as published. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Anderson, Carver, Stinnett, and Wells

**No:** 0

**Absent:** 1 - Giles

**Abstain:** 0

**D. DISCUSSION AND POSSIBLE ACTION.**1. [2024 Stop-Loss Renewal](#)

**Attachments:** [Draft Resolution for Stop Loss Vendor effective 01 01 2024.doc](#)  
[CBIZ Presentation Stop loss Renewal - HR Committee Meeting - 11.14.23.pdf](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Carver, to approve the stop loss renewal for 2024 and forward to the full Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Anderson, Carver, Stinnett, and Wells

**No:** 0

**Absent:** 1 - Giles

**Abstain:** 0

**2. [2024 Transplant Policy Renewal](#)**

**Attachments:** [Draft Resolution for Transplant Policy effective 01.01.2024.doc](#)  
[CBIZ Presentation Transplant Policy Renewal - HR Committee Meeting - 11.14.23.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Stinnett, to approve the Group Organ & Transplant Insurance renewal for 2024 and forward to the full Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Anderson, Carver, Stinnett, and Wells

**No:** 0

**Absent:** 1 - Giles

**Abstain:** 0

**E. ANNOUNCEMENTS AND STATEMENTS.****F. ADJOURNMENT.**

The Chairman declared the meeting adjourned.