

May 15, 2023

Insurance Committee Workshop

BE IT REMEMBERED, that on the 15th day of May, A.D., 2023 there was held an Insurance Committee Workshop of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Discussion on Willacy County Insurance Coverage.
4. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,	
Eliberto Guerra,	Commissioner, Precinct 1,	
Mario Tijerina,	Commissioner, Precinct 2,	
Henry De La Paz,	Commissioner, Precinct 3,	Absent
Ernesto Garcia,	Commissioner, Precinct 4,	
Annette Hinojosa,	County Attorney,	Absent
Maria Del Carmen Maldonado,	County Auditor,	Absent
Elizabeth Rios,	County Chief Deputy Clerk,	

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

No one signed the sign in sheet

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – Commissioner Henry De La Paz – **Absent**

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Agenda # 3
DISCUSSION ON WILLACY
COUNTY INSURANCE
COVERAGE

Chairman Guerra, proceeds with the Insurance Committee Workshop. Also, present are County Clerk, Susana R. Garza, County Treasurer, Ruben Cavazos, Reber Librarian, Rosa Sanchez and Librarian's Assistant, Mary Villanueva.

Discussion continues with Insurance Consultant, William Rusteberg and by Via Teleconference – Asserta Health Representative, Korb Matosich.

Discussion continues on reference to the following:

- 1.) Expanded Cash Pay Centric Health Plan Administered by Asserta Health
- 2.) MedECash Technology (MedEdebit Cards) / MedECash Maximizes Savings
- 3.) Compassionate Care Plan
- 4.) Internal Revenue Code 501r (IRC 501r)

Commissioner Mario Tijerina steps out of the meeting at 2:17 p.m. and returns back at 2:19 p.m.

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Guerra, Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.