



Flathead Reservation Water Management Board

DRAFT Meeting Agenda

Wednesday January 22, 2025 1:00 PM – 2:00 PM

Zoom Only Meeting

Zoom: <https://zoom.us/j/95827591033>

Join by Phone: +1(253)205-0468 | Webinar ID: 958 2759 1033

1. Call to Order (FRWMB Chair)

1.1. Opening Prayer

1.2. Announce meeting minutes: <https://www.frwmb.gov>

1.3. Attendance

1.4. Disclose any potential conflicts of interest

1.5. Adopt Agenda

2. Public Comment (for items not on the agenda)

3. OE Employee Health Insurance Plan Selection

3.1. Discuss Carrier Selection – Blue Cross vs Pacific Source

3.2. Discuss Individual Plan Selections

3.2.1. Traditional Option(s)

3.2.2. High Deductible Option(s)

3.3. Public Comment if Needed

3.4. Board Action on Selection of Carrier and Individual Plans

4. OE Employee Health Reimbursement Account

4.1. Discuss Health Reimbursement Account (HRA)

4.2. Discuss HRA administration costs

4.3. Public Comment if Needed

4.4. Board Action on Health Reimbursement Account (HRA)

5. FRWMB (Employer) Contributions to OE Employee Health Plans

5.1. Discuss Employer Health Plan Contribution Funding Levels

5.2. Public Comment

5.3. Board Action on Employer Contributions for OE Employee Health Plans if Needed

6. End Meeting (FRWMB Chair)