AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**STUDY SESSION**

**March 17, 2015**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, March 17, 2015 at 9:30 a.m.

#### BENEFIT BOARD

**MEMBERS:** Chair: Edna J. Jones; Vice Chair: Christine Bradley; Members: Stephanie Bailey, Charles D. Clariday, G. Thomas Curtis, Veronica T. Frazier, B.R. Hall, Sr., Jerry Hall, W. Todd Henry, Richard M. Riebeling.

The following items were submitted for the Board’s discussion:

1. Metropolitan Nashville General Hospital (MNGH) incentive plan and Metropolitan Nashville Public Schools (MNPS) clinics analysis.

Annual review of Affordable Care Act (ACA) penalty exposure.

1. Fiscal Year 2016 Benefit Board budget.
2. In Line of Duty (IOD) clinic survey.

Supporting materials will be distributed at the meeting.