

**CIS Board of Trustees Meeting**  
September 12, 2018, 3:30 p.m.  
By Conference Call – 1-866-866-2244 Code 8511627#

Agenda

Call to Order & Approval of Agenda – Chair Warner

Action Item

Modification of termination date for CIS' High Deductible Health Plans from 12/31/19 to 12/31/20 (Lynn McNamara, Carolyn Van Dyke)

Executive Session (tentative)

*The Board may choose to enter executive session pursuant to ORS 192.660 (2)(i) to discuss an employment agreement with the CIS Executive Director Designate.*

Adjourn