

Agenda

**LIABILITY CLAIMS
COMMITTEE MEETING
MONDAY, JULY 3, 2023
4:00 P.M.**

**FIRST FLOOR CONFERENCE ROOM
355 N. BELVEDERE DR., ROOM 112
GALLATIN, TENNESSEE 37066**

AGENDA TOPICS

- **CALL TO ORDER**
 - **INVOCATION**
 - **APPROVE MINUTES**
 - **PAYMENT REPORT**
 - **JUNE 2023**
 - **OLD BUSINESS**
 - **CLAIM INFORMATION**
 - **NEW BUSINESS**
 - **CLAIMS**
 - **LIABILITY CLAIM - JR**
 - **OCCUPATIONAL INJURY - KA (BOE)**
 - **ADJOURNMENT**
-

**LIABILITY CLAIMS COMMITTEE BOARD MEETING
MINUTES
June 5, 2023**

John C. Isbell
Merrol Hyde
Robert Brown

Eric Sitler
Cheryl Lewis-Smith
Kim White
Steven Weiner

The Liability Claims Committee Board meeting was called to order at approximately 4:00 p.m. in the Conference Room 112 on June 5, 2023.

Mr. John Isbell led in prayer

Minutes: A motion was made by Mr. Brown, 2nd by Mr. Isbell, approving the minutes without objection.

Medical Payments: Motion was made by Mr. Brown, seconded by Mr. Isbell, to accept the medical payments for March, April and May 2023. Motion passed.

Old Business:

None

New Business:

Projections for the Insurance Package discussed.

Executive Session:

None

A motion was made by Mr. Brown, seconded by Mr. Isbell to adjourn the meeting. Motion passed. The meeting was adjourned at approximately 4:10 p.m.

Approved by:

Chairperson

Date