



MINUTES

Special Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) March 19, at 12 p.m. CT/11 a.m. MT By Virtual Conferencing

A Special Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held March 19, 2026, at 12 p.m. CT/11 a.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 12:02 p.m. CT, Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, called the special meeting to order.

The roll call was read with the following voting Board Members present: **Paul Lambert**, Mayor, City of Plattsmouth; **Tom Goulette**, City Administrator/Utility Superintendent, City of West Point; **Gary Greer**, City Administrator, City of Gothenburg; and **Jessica Quady**, City Administrator, City of Ashland. At the time of roll call, four voting Board Members were present. Ex-officio (non-voting) Board Member **L. Lynn Rex**, Executive Director of the League of Nebraska Municipalities, also was present; pursuant to the LIGHT Interlocal Agreement, the League of Nebraska Municipalities is the LIGHT Administrator. **Brenda Wheeler**, Clerk, City of Blair, was absent.

Other participants included: **McInnes Maggart Consulting Group, LLC** – Dennis Maggart; **Cline Williams** – Michelle Sitorius; **First Concord** – Jim Daubert; **BCBSNE** – Sue Warner, John Fleming, Sherry Young, and Gina Aidukas; and **League of Nebraska Municipalities** – Christy Abraham, Shirley Riley, Ethan Nguyen, and Brenda Henning.

On March 16, 2026, a notice of this special meeting with the agenda and other materials were sent to all LIGHT members and the LIGHT Board of Directors. Notice of this special meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the special meeting, and the current version of the Open Meetings Act on the website of the League of Nebraska Municipalities – lonm.org/light/.

The location of the Open Meetings Act which was accessible to members of the public and at lonm.org/light/ along with a copy of all reproducible written materials to be discussed at this special meeting.

The League of Nebraska Municipalities' Joe Hampton Conference Center, 1335 L Street, Lincoln, NE 68508, was open for attendance by the public during the special meeting. LIGHT Ex-Officio Board Member L. Lynn Rex, or her designee, informed the public about the location of the copy of the Open Meetings Act which was accessible to members of the public at the League of Nebraska Municipalities' Joe Hampton Conference Center. A notice of this special meeting with the agenda and other materials was available at this location with a copy of the Open Meetings Act posted.

(Agenda Item #2) **Consider a motion to approve the minutes of the March 2, 2026, Special Meeting of the LIGHT Board of Directors.** Greer moved, seconded by Quady to approve the minutes of the March 2, 2026, Special Meeting of the LIGHT Board of Directors. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, and Quady; Nays: None; Abstentions: None; Absent: Wheeler. **Motion carried: 4 ayes, 0 nays, 0 abstentions, and 1 absent.**

(Agenda Item #3) **Review the annual requirement for the LIGHT Board of Directors and key staff to complete and return to the League (as LIGHT's Administrator) the Conflict-of-Interest Statement as recommended by LIGHT's auditor, Thomas, Kunc & Black.** (Presented by L. Lynn Rex) No action was needed.

(Agenda Item #4) **Review of BCBSNE plan changes and enhancements for FY 26-27.** (Presented by Sue Warner) No action was needed.

(Agenda Item #5) **Consider a motion to go into closed session to protect the public interest to discuss negotiations regarding the medical/dental renewal from BCBSNE for FY 26-27.** Goulette moved, seconded by Greer to go into closed session to protect the public interest to discuss Agenda Item #5 and include the following individuals: Michelle Sitorius, Dennis Maggart, Sue Warner, John Fleming, Sherry Young, Gina Aidukas, Ben Guhl, Christy Abraham, Shirley Riley, Brenda Henning, and Ethan Nguyen. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, and Quady; Nays: None; Abstentions: None; Absent: Wheeler. **Motion carried: 4 ayes, 0 nays, 0 abstentions, and 1 absent.** At 12:28 p.m., Chair Lambert repeated the motion to go into closed session in its entirety immediately prior to the closed session.

After returning to open session at 1:27 p.m., Chair Lambert emphasized there was no action taken during the closed session and discussion was limited to the motion as stated.

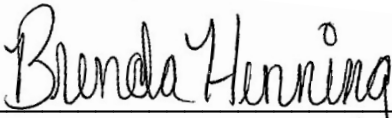
(Agenda Item #6) **Consider a motion to approve medical/dental renewal rates from BCBSNE for FY 26-27.** Goulette moved, seconded by Greer to accept the BCBSNE renewal for FY 26-27 with a base rate adjustment of 15.33% along with the recommended rate tier adjustments from BCBSNE and LIGHT's Consultant. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer,

and Quady; Nays: None; Abstentions: None; Absent: Wheeler. **Motion carried: 4 ayes, 0 nays, 0 abstentions, and 1 absent.**


(Agenda Item #7) **Consider a motion to adjourn.** At 1:32 p.m., Quady moved, seconded by Goulette to adjourn. Roll call vote. Ayes: Lambert, Goulette, Greer, and Quady; Nays: None; Abstentions: None; Absent: Wheeler. **Motion carried: 4 ayes, 0 nays, 0 abstentions, and 1 absent.**

Approved on: June 23, 2026

ATTEST:



Brenda Henning
Administrative Assistant of LIGHT



L. Lynn Rex
Ex-Officio, Non-Voting, LIGHT Board Member
Executive Director of the League of Nebraska Municipalities (*LIGHT Administrator*)

APPROVED



NOTICE

**Special Meeting of the Board of Directors of the
League Insurance Government Health Team (LIGHT)
March 19, at 12 p.m. CT/11 a.m. MT
By Virtual Conferencing**

PLEASE TAKE NOTICE that on **Thursday, March 19, 2026, at 12 p.m. CT/11 a.m. MT**, the League Insurance Government Health Team (LIGHT) will hold a Special Meeting of the LIGHT Board of Directors by virtual conferencing.

An agenda of subjects known at this time is included with this notice, but the agenda shall be kept continually current and readily available for public inspection at the principal office of LIGHT during normal business hours at 1335 L Street, Lincoln, Nebraska.

The League of Nebraska Municipalities' Joe Hampton Conference Center, 1335 L Street, Lincoln, NE 68508, will be open for attendance by the public during the special meeting. LIGHT Ex-Officio Board Member L. Lynn Rex, or her designee, will inform the public about the location of the copy of the Open Meetings Act which is accessible to members of the public at the League of Nebraska Municipalities' Joe Hampton Conference Center. A notice of this special meeting with the agenda and other materials are available at this location with a copy of the Open Meetings Act posted.

You may join the special meeting by Zoom via Computer, Smart Device, or Telephone at lonm-org.zoom.us/j/88338327814?pwd=T0YgA3QMWwbRKcKrYmqcDH5aqnQ4bC.1 or via phone at 877-853-5257. The meeting ID is 883 3832 7814 and the passcode is 199788.

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