



MINUTES

Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) July 22, 2026, at 2 p.m. CT/1 p.m. MT By Virtual Conferencing

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held July 22, 2026, at 2 p.m. CT/1 p.m. MT

(AGENDA ITEM #1) **Call meeting to order.** At 2 p.m. CT, Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, called the 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; **Jessica Quady**, City Administrator, City of Ashland; and **Brenda Wheeler**, Clerk, City of Blair. At the time of roll call, five 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.

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

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

The League of Nebraska Municipalities' Joe Hampton Conference Center, 1335 L Street, Lincoln, NE 68508, was open for attendance by the public during the meeting. Lynn Rex informed the public about the location of the copy of the Open Meetings Act which was

accessible to members of the public. A notice of this meeting with the agenda and other materials was available at this location with a copy of the Open Meetings Act.

Pursuant to the Open Meetings Act, the LIGHT Board Chair reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LIGHT Board of Directors. Officials of LIGHT members and members of the public may comment on agenda items or listen to the Board of Directors Meeting; however, if the Board of Directors votes to hold a closed session pursuant to the Open Meetings Act, officials of LIGHT members and members of the public may not comment or listen during that time.

(Agenda Item #2) **Consider a motion to approve the minutes of the June 23, 2026, Meeting of the LIGHT Board of Directors.** Quady moved, seconded by Wheeler to approve the minutes of the June 23, 2026, 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, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

(Agenda Item #3) **Consider a motion to authorize Dennis Maggart, Executive Vice-President, McInnes Group, Inc., to explore a self-insured arrangement for Nebraska municipalities with appropriate service providers.** (Presented by Dennis Maggart) Goulette moved, seconded by Greer to authorize Dennis Maggart, Executive Vice-President, McInnes Group, Inc., to explore a self-insured arrangement for Nebraska municipalities with appropriate service providers. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

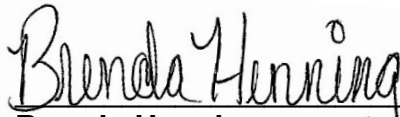
(Agenda Item #4) **Consider a motion to authorize either the Chairperson or Vice Chairperson of LIGHT to enter into and execute, on behalf of LIGHT, all contracts, bids, deeds and conveyances of every kind and other instruments for considering a self-insured arrangement and to carry out the business and purposes of LIGHT.** (Presented by Michelle Sitorius) Wheeler moved, seconded by Quady to authorize either the Chairperson or Vice Chairperson of LIGHT to enter into and execute, on behalf of LIGHT, all contracts, bids, deeds and conveyances of every kind and other instruments for considering a self-insured arrangement and to carry out the business and purposes of LIGHT. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

(Agenda Item #5) **Discuss the date for the next meeting of the LIGHT Board of Directors.** (Presented by Lynn Rex) The next meeting of the LIGHT Board of Directors is to be determined. There will be an in-person LIGHT Board of Directors Meeting and Annual Members' Meeting held in conjunction with the League Annual Conference. No action was needed.

(Agenda Item #6) **Consider a motion to adjourn.** At 3:04 p.m., Greer moved, seconded by Goulette to adjourn. Roll call vote. Ayes: Lambert, Goulette, Greer, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. ***Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.***

Approved on: Sept. 25, 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*)



NOTICE

Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT)

**July 22, 2026, at 2 p.m. CT/1 p.m. MT
By Virtual Conferencing**

PLEASE TAKE NOTICE that on **Wednesday, July 22, 2026, at 2 p.m. CT/1 p.m. MT**, the League Insurance Government Health Team (LIGHT) will hold a 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 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 meeting with the agenda and other materials are available at this location with a copy of the Open Meetings Act.

Join the meeting by Zoom via Computer, Smart Device, or Telephone at <https://lonm-org.zoom.us/j/86333102884?pwd=fJvLhGwPUNi0pbqnatfIAEMrYl6kjK.1> or via phone at 877-853-5257. The meeting ID is 863 3310 2884 and the passcode is 079410.

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