

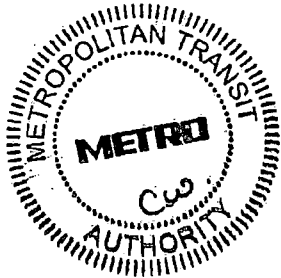
HCM
1/18



AUDIT and HUMAN RESOURCE

Thomas Jasien
Interim President & CEO

COMMITTEE MEMBERS
Holly Vilaseca, Chair
Terry Morales
Roberto Treviño



Notice and Agenda of a Meeting of the Audit and Human Resource Committee of the METRO Board of Directors

Metropolitan Transit Authority of Harris County, Texas
Lee P. Brown METRO Administration Building
1900 Main Street, 2nd Floor Board Room, Houston, TX 77002
and by

1557077
07/15/2024 PERSONAL
\$9.00 MPR - NOTICE HTG

Videoconference Call

Thursday, July 18, 2024, at 9:00 a.m.

The public may listen to open portions of the meeting in person at the above address or by dialing: 346-248-7799 or Toll-Free 1-888-475 4499 **Meeting ID: 852 2605 8915**, or view a live stream of the meeting online at: <https://www.ridemetro.org/about/board-meetings>. A recording of the meeting will be archived on METRO's website at www.ridemetro.org. It is the intent of the Board to have the member presiding over the meeting physically present at the above address.

Persons wishing to address the committee in person or virtually must register as a public speaker with METRO's Board Office at least 48 hours in advance of the meeting by calling 713-739-4834 or sending an email to boardoffice@ridemetro.org, and providing their name, address, telephone number, and the subject of their proposed remarks.

- 1. Public Comments (*Speakers must register 48 hours in advance)

Actions

- 2. Request Board authorization for the Interim President & CEO to negotiate and execute a (1) one-year contract with Cigna Healthcare for medical stop-loss insurance services
Karen Kauffman
- 3. Request Board authorization for the Interim President & CEO to execute a contract modification to extend the contract term for an additional one (1) year period with Optum and to increase the maximum contract amount for pharmacy benefits management services
Karen Kauffman

BRIEFINGS

- 4. Monthly Audit Dashboard & Compliance Report
Andrea Dennis
- 5. Monthly Human Resources Metrics Report
Karen Kauffman

Yvonne Wilkerson
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 15 PM 12: 26

FILED

This committee meeting agenda is being posted to notify the public of items to be considered. A quorum of the METRO Board of Directors may be present and participate in the committee meeting.

LANGUAGE ASSISTANCE, ACCESSIBILITY AND SPECIAL ACCOMMODATIONS

Upon request, we provide free language assistance to help customers who have a limited ability to read, write, speak or understand English in accordance with METRO's language assistance plan. METRO's Board and Committee meetings are accessible to persons with disabilities. Requests for language assistance and other accommodations at a meeting should be directed to the Board Office at 713-739-4834 at least 48 hours in advance of the meeting.

SECURITY

Individuals attending this meeting in person will be subject to being scanned with a security wand and/or metal detector walkthrough. You and your property are subject to being searched.