



## MINUTES

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

March 2, 2026, at 10 a.m. CT/9 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 2, 2026, at 10 a.m. CT/9 a.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 10 a.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; **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, three 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. **Tom Goulette**, City Administrator/Utility Superintendent, City of West Point, joined the meeting immediately following roll call.

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

On Feb. 26, 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/](http://lonm.org/light/).

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

The City of Ashland Council Chambers at 2304 Silver Street, Ashland, Nebraska, 68003, was open for attendance by the public during the special meeting. LIGHT Board Member Jessica Quady, or her designee, informed the public about the location of the copy of the Open Meetings Act which is accessible to members of the public at the City of Ashland Council Chambers. A notice of this special meeting with the agenda and other materials were 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 Sept. 26, 2025, Meeting of the LIGHT Board of Directors.** Quady moved, seconded by Goulette to approve the minutes of the September 26, 2025, 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) **Review the current Apex enrollment procedures and discuss options for July 1, 2026, open enrollment.** (Presented by Dennis Maggart) Dennis explained the following three options **1)** every LIGHT member required to use Apex call center for open enrollment; **2)** every LIGHT member required to use the online open enrollment Apex tool; **OR 3)** every LIGHT member (i.e., City Manager/Administrator, HR Director, or Municipal Clerk) decides whether their group will select option 1 or 2. Goulette moved, seconded by Wheeler to go with the third option. 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) **Discuss adding domestic partner language to BCBSNE's medical coverage.** (Presented by Sue Warner) Goulette moved, seconded by Wheeler to get additional information for possible inclusion in the 2027-2028 plan year. 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 offering an "endorsed" self-funded option for larger cities through BCBSNE's ASO product.** (Presented by Dennis Maggart) Quady moved, seconded by Goulette to request an outline of a plan before deciding. 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 #6) **Discuss the date for the next meeting of the LIGHT Board of Directors.** (Presented by Lynn Rex) The next virtual LIGHT Board of Directors Meeting will be held before the renewal deadline of March 20.

(Agenda Item #7) **Consider a motion to go into closed session to protect the public interest to discuss negotiations regarding the medical/dental renewal from BCBSNE.** Greer moved, seconded by Quady to go into closed session to protect the public interest to discuss Agenda Item #7 and include the following individuals: Michelle Sitorius, Dennis Maggart, Sue Warner, John Fleming, Sherry Young, Michelle Jackson, Gina Aidukas, 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, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: None. **Motion carried: 5 ayes, 0 nays, 0 abstentions, and 0 absent.** At 11:05 a.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 12:22 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 #8) **Consider a motion to adjourn.** At 12:23 p.m., Wheeler moved, seconded by Quady 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: March 19, 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**

### **Special Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) March 2, 2026, at 10 a.m. CT/9 a.m. MT By Virtual Conferencing**

PLEASE TAKE NOTICE that on **Monday, March 2, 2026, at 10 a.m. CT/9 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 City of Ashland Council Chambers at 2304 Silver Street, Nebraska, 68003, is open for attendance by the public during the special meeting. LIGHT Board Member Jessica Quady, 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 City of Ashland Council Chambers. 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/86704668973?pwd=1iXAJPiZPrIgl3sp0bxPy59IR04tl6.1](https://lonm-org.zoom.us/j/86704668973?pwd=1iXAJPiZPrIgl3sp0bxPy59IR04tl6.1) or via phone at 877-853-5257. The special meeting ID is 867 0466 8973 and the passcode is 643284.

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