

# **Government Operations Committee**

**Thursday, April 30, 2026 at 10:00 AM**

**Madison County BOS Chambers**

## **AGENDA**

### **Call Meeting to Order**

### **Approval of Minutes**

1. GOC Meeting Minutes 3/26/26

### **Board of Elections**

1. Department Update

### **Purchasing**

1. Procurement Report - March 2026

### **Board of Supervisors**

1. FOIL Quarterly Update

### **Public Information**

1. PIO Monthly Report

### **Corporate Compliance**

1. Corporate Compliance Department Update - Report

### **Information Technology**

1. Department Update

### **Human Resources**

1. Department Update

### **Resolutions**

1. Resolution of Appreciation - Retiree Recognition
2. Amending the HIPAA Privacy Policies and Procedures Manual
3. Designating Certain Departments as Business Associates of the Madison County Hybrid Covered Entity and Approving the Execution of Inter-

department Business Associate Agreements

4. Authorizing the Chairman to Amend an Agreement With PROACT, Inc., for Pharmacy Prescription Drug Benefit Plan
5. Stop Loss - Confidentiality & Data Use Agreement/NDA
6. Authorizing the Chairman to Enter into an Agreement with CSEA Employee Benefit Fund
7. Guardian Life Insurance Company for Disability Benefit Claims
8. Creating Four Paramedic Positions in the Office of Emergency Management
9. Creating Intern Positions in the District Attorney's Office

**Other Committee Business**

1. Executive Session - Litigation, Personnel and Salary Matters

**Preferred Agenda**

**Next Meeting - Thursday, May 28th at 10AM**

**Adjourn**