



**HEALTH BENEFITS  
BOARD OF DIRECTORS MEETING  
JANUARY 21, 2016  
1:00 P.M**

**AGENDA**

**I. Consent Agenda**

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| A. Approval of Minutes for December 2015 Board of Directors Meeting                              | Nick Kouklis |
| B. Report of Activity for the Month of December 2015 and the Ratification of Payment as follows: | Nick Kouklis |

DELTA DENTAL CLAIMS	9,263,489.11		
DELTA DENTAL ASO	542,840.89		
	<b>TOTAL DENTAL</b>		<b>9,806,330.00</b>
VSP CLAIMS	939,456.25		
MES CLAIMS	103,211.27		
VSP ASO	97,860.80		
MES ASO	16,225.26		

	<b>TOTAL VISION</b>	<b>1,156,753.58</b>
ANTHEM BLUE CROSS HEALTH CLAIMS	67,149,330.63	
BLUE SHIELD HEALTH CLAIMS	22,296,176.02	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	387,655.43	
	<b>TOTAL HEALTH CLAIMS</b>	<b>89,833,162.08</b>
ANTHEM BLUE CROSS ASO	2,380,858.73	
BLUE SHIELD PPO ASO	452,931.32	
ANTHEM BC COMPANION CARE RETIREE ASO	74,175.60	
FOUNDATION CLMS PROCESSING ASO	472,223.26	
	<b>TOTAL HEALTH ASO</b>	<b>3,380,188.91</b>
	<b>TOTAL HEALTH</b>	<b>93,213,350.99</b>
EXPRESS SCRIPTS CLAIMS	4,300,647.81	
NAVITUS RX CLAIMS	19,401,284.78	
EXPRESS SCRIPTS ASO	23,856.42	
NAVITUS RX ASO	427,865.77	
	<b>TOTAL RX</b>	<b>24,153,654.78</b>
<b><u>INSURED PRODUCTS</u></b>		
ANTHEM BC HMO CLAIMS	2,216,376.93	
ANTHEM BC HMO ADMIN FEE	4,003,894.59	
ANTHEM BC EAP	216,062.56	
BLUE SHIELD HMO CLAIMS	2,137,089.25	
BLUE SHIELD HMO ADMIN FEE	2,296,558.15	
KAISER HMO	21,045,893.52	
SIMNSA	167,288.00	
DELTACARE/PMI DENTAL	19,254.32	

MES-FULLY INSURED		23,423.58	
KAISER SENIOR ADVANTAGE RETIREE PLAN		161,806.00	
BLUE SHIELD MEDICARE ADVANTAGE		6,021.00	
MUTUAL OF OMAHA LIFE INS		299,228.02	
ZURICH LIFE	Final Payment	109.60	
		<b>TOTAL INSURED</b>	<b>32,593,005.52</b>
SISC FLEX CLAIMS			<b>348,966.32</b>
GOVERNMENT FEES			<b>558,333.00</b>
WELLNESS			<b>116,408.00</b>
ALL OTHER			<b>763,645.04</b>
		<b>TOTAL PAYMENTS</b>	<b>162,710,447.23</b>

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

## II. Public Comment

### III. Action Items

- A. Financial Report – Presentation of Financial Statements for the Month of December 2015 Will Be Submitted for Approval

Kim Sloan

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Roll Call Vote \_\_\_\_\_

#### **IV. Information and Discussion Items**

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|--|----------------|
| A. Review Monthly PPO Trend and Budget-to-Actual through December 2015   | John Stenerson |
| B. Review of Pharmacy Benefit Information  | John Stenerson |
| C. Update on the Section of Medical Second Opinion Vendor  | John Stenerson |
| D. Update on the Issuance of an RFP for Dental Services  | John Stenerson |
| E. Executive Committee Report  | Nick Kouklis   |
| F. Comments from the Board of Directors Will Be Heard  | Nick Kouklis   |
| G. Next Meeting:<br>Thursday, February 18, 2016<br>1:00 p.m.<br>SISC Board Room-Larry E. Reider Education Center<br>2000 K Street, Bakersfield, CA 93301 | Nick Kouklis   |
| H. Adjournment<br>Moved _____ 2 <sup>nd</sup> _____<br><br>Yes _____ No _____ Abstain _____ Roll Call Vote _____   | Nick Kouklis   |

Any Materials required by law to be made available to the public prior to a meeting of the Governing Board of the SISC III JPA can be inspected at the following address during normal business hours at:  
2000 K Street, Bakersfield, CA. 93301

For more information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Kristy Comstock at 661-636-4682 or [krcomstock@kern.org](mailto:krcomstock@kern.org)

\*The number of Board Members needed to form a quorum for this meeting is eight