



**WORKERS' COMPENSATION
BOARD OF DIRECTORS MEETING
FEBRUARY 18, 2016
9:00 A.M.**

AGENDA

I. Consent Agenda

- A. Approval of Minutes for January 2016 Board of Directors Meeting Nick Kouklis
- B. Report of Claims for the Month of January 2016 in the Amount of \$1,401,939.44 and Bakersfield City Claims in the Amount of \$184,311.74 and Ratification of Payment of this Amount Nick Kouklis

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

II. Public Comment

IV. Reconvene To Open Session

A. Reports from Closed Session, if Required

V. Action Items

A. Financial Report – Presentation of Financial Statements for the Month of January 2016 Will Be Submitted for Approval Kim Sloan

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

B. Discussion and Approval of Changing Board Meeting Date from March 24th to March 31st . Nick Kouklis

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

VI. Information and Discussion Items

- A. Update on the Work Group/Gatekeeper Network Gabe Rodriguez
- B. SISC I Risk Management Services Report Christian Hootman
- C. Special Investigation Unit, PROBE, Year-End Report Gabe Rodriguez
- D. List of Special Cases Not Requiring Board Approval Nick Kouklis
- E. Comments from the Board of Directors Will Be Heard Nick Kouklis
- F. Next Meeting: Nick Kouklis
Thursday, March 31, 2016
9:00 a.m.
SISC Board Room, 4th Floor-Larry E. Reider Education Center
2000 K Street, Bakersfield, CA 93301
- G. Adjournment Nick Kouklis

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____

Any Materials required by law to be made available to the public prior to a meeting of the Governing Board of the SISC I 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

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