

**SISC III
HEALTH BENEFITS PROGRAM
SPECIAL BOARD OF DIRECTORS MEETING
JANUARY 19, 2017
Following Regularly Scheduled Meeting**

A G E N D A

I. DISCUSSION AND INFORMATION ITEMS

A. Presentation on Anthem's PPO Physician Value Program by John Stenerson
Dr. Michael J. Belman

B. Adjournment Nick Kouklis

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____