

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
DECEMBER 21, 2005 – 1:00 P.M.**

AGENDA

I. CONSENT CALENDAR

A.	Approval of Minutes for November 2005 Board of Directors Meeting			Russell Bigler
B.	Report of Activity for the Month of November 2005 and ratification of payment as follows:			Russell Bigler
	DELTA DENTAL SISC ASO	Claims	\$ 3,062,640.74 201,215.50	
	DENTAL COALITION DENTAL COALITION ASO	Claims	542,154.50 35,619.56	
	DELTACARE/PMI PREMIUM TOTAL		<u>5,051.40</u>	\$3,846,681.69
	VISION SERVICE ASO	Claims	\$ 595,060.39 83,991.04	
	MES CLAIMS ASO TOTAL		\$ 14,224.34 <u>2,783.70</u>	\$ 696,059.47
	PACIFICARE/BEHAV HEALTH		\$ 369,497.26	
	CIGNA BEHAV. HEALTH OCT AND NOV		\$ 18,716.29	
	SECURE HORIZONS PREM (PACIFICARE)		\$ 8,430.08	
	SENIOR ADVANTAGE PREM (KAISER)		\$ 45,347.42	
	SENIORITY PLUS PREM (HEALTHNET)		\$ 107,036.95	
	BLUE SHIELD HMO PREMIUM		\$ 524,853.95	
	HEALTH NET PREMIUM		\$ 855,669.15	
	CALIFORNIA CARE PREMIUM		\$ 676,917.18	
	KAISER PREMIUM		\$2,185,961.65	
	PACIFIC CARE PREMIUM		\$ 26,386.67	
	PACIFIC UNION DENTAL PREMIUM		\$ 2,454.36	
	UNITED HEALTHCARE (LIFE INSURANCE)		\$ 142,478.44	
	NAT'L BENEFIT RESOURCES (Stop Loss)		\$ 64,926.42	
	BLUE CROSS MEDICAL CLAIMS		\$24,932,413.93	
	BLUE SHIELD HEALTH CLAIMS		\$ 1,531,191.09	
	BEHAVIORAL HEALTH CLAIMS		\$ 203,745.29	
	ITS CLAIMS		\$ 789,811.97	
	COMPANION CARE CLAIMS		\$ 38,070.42	
	TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS			\$27,493,232.70

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BLUE CROSS NETWORK ASO	\$ 904,737.33	
FOUNDATION ADJUDICATION ASO	\$ 467,544.00	
BLUE SHIELD ASO	\$ 88,349.30	
BEHAVIORAL HEALTH ASO	\$ 132,682.87	
ITS ASO	\$ 68,406.68	
COMPANION CARE ASO	\$ 24,483.90	
TOTAL BLUE CROSS ADMIN.		<u>\$ 1,686,204.08</u>
 TOTAL BLUE CROSS AND BLUE SHIELD		 \$29,179,436.78
 MERCK CLAIMS	\$ 7,633,116.14	
ASO-COPAY	305,900.35	
M/O - DISCOUNT CARD	82,742.38	
ASO - DISCOUNT CARD	<u>3,604.68</u>	
TOTAL MERCK		8,025,363.55
 TOTAL BC AND MERCK		 \$37,204,800.33

II. PUBLIC COMMENT

III. ACTION ITEMS

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|---|---------------|
| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Sproles |
| B. Approval of 2006 Defined Benefit Budget | Cindy Sproles |

IV. DISCUSSION AND INFORMATION ITEMS

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|---|---|
| A. Show the Monthly SISC PPO Claims History Through November 2005 | John Stenerson |
| B. Go over Communication Concerning the Department of Managed Health Care | Russell Bigler |
| C. Update the Board on Assembly Bill 1698 | Russell Bigler |
| D. Show the Board the PPO Enrollment Growth Over the Past 12 Years | Russell Bigler |
| E. Update the Board on SISC's GASB-45 Program | Russell Bigler |
| F. Comments from the Board of Directors Will Be Heard | |
| G. Adjournment | |
| H. Next Meeting: | Wednesday, January 18, 2006
1:00 p.m.
SISC Board Room - City Centre |