

**SISC III  
HEALTH BENEFITS PROGRAM  
BOARD OF DIRECTORS MEETING  
NOVEMBER 16, 2005 - 1:00 P.M.**

**AGENDA**

**I. CONSENT CALENDAR**

- A. Approval of Minutes for October 2005 Board of Directors Meeting Russell Bigler
- B. Report of Activity for the Month of October 2005 and ratification of payment as follows: Russell Bigler

DELTA DENTAL CLAIMS	\$ 3,289,506.65	
SISC ASO	216,120.60	
DENTAL COALITION CLAIMS	588,460.00	
DENTAL COALITION ASO	40,242.36	
DELTACARE/PMI PREMIUM	<u>5,451.50</u>	
TOTAL DENTAL		\$4,139,781.11
VSP CLAIMS	\$ 659,391.99	
ASO	80,060.88	
MES CLAIMS	\$ 14,676.70	
ASO	<u>2,670.30</u>	
TOTAL VISION		\$ 756,799.87
PACIFICARE/BEHAV HEALTH	\$ 398,965.95	
CIGNA BEHAV. HEALTH SEPTEMBER	19,146.22	
SECURE HORIZONS PREM (PACIFICARE)	\$ 11,734.60	
SENIOR ADVANTAGE PREM (KAISER)	\$ 37,171.00	
SENIORITY PLUS PREM (HEALTHNET)	\$ 84,845.31	
BLUE SHIELD HMO PREMIUM	\$ 478,562.66	
HEALTH NET PREM	\$ 772,833.11	
CALIFORNIA CARE PREMIUM	\$ 686,416.72	
KAISER PREMIUM	\$ 1,975,087.32	
PACIFICARE PREMIUM	\$ 22,878.70	
PACIFIC UNION DENTAL PREMIUM	2,412.19	
LIFE – UNITED HEALTHCARE	\$ 150,031.42	
NAT'L BENEFIT RESOURCES (STOP LOSS)	\$ 60,727.80	
BLUE CROSS MEDICAL CLAIMS	\$26,528,746.83	
BLUE SHEILD HEALTH CLAIMS	\$ 1,119,553.60	
BEHAVIORAL HEALTH CLAIMS	\$ 182,500.72	
COMPANION CARE CLAIMS	\$ 1,413.21	
ITS CLAIMS	<u>\$ 1,086,742.44</u>	
TOTAL BLUE CROSS AND BLUE SHIELDCLAIMS		\$28,916,956.80

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BLUE CROSS NETWORK ASO	\$	891,761.24	
FOUNDATION ADJUDICATION ASO	\$	444,022.81	
BLUE SHIELD ASO	\$	40,579.10	
BEHAVIORAL HEALTH ASO	\$	131,955.49	
ITS ASO	\$	89,674.72	
COMPANION CARE ASO	\$	12,835.45	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.			\$ 1,621,828.81
TOTAL BLUE CROSS AND BLUE SHIELD			\$30,540,785.61
MEDCO CLAIMS	\$	7,384,113.96	
ASO-COPAY		298,852.67	
M/O - DISCOUNT CARD		75,878.71	
ASO - DISCOUNT CARD		<u>4,451.87</u>	
TOTAL MEDCO			7,763,297.21
TOTAL BC AND MEDCO			\$38,304,082.82

**II. PUBLIC COMMENT**

**III. ACTION ITEMS**

- A. Financial Report – Presentation of Financial Statements for the Month of October Will Be Submitted for Approval Cindy Sproles

**IV. DISCUSSION AND INFORMATION ITEMS**

- A Show the Monthly Blue Cross/SISC PPO Trend Factor for October 2005 Russell Bigler
- B. Show the Board a Memorandum on the Seventy-Five Percent Composite Premium Policy Russell Bigler
- C. Show the Board a Copy of the Memorandum Explaining Medicare Part D Russell Bigler
- D. Show the Board a Copy of the Membership Satisfaction Survey Russell Bigler
- E. Update the Board on the Free Generic Drug Program at Costco Russell Bigler
- F. Show the Board a Copy of the GASB-45 Memorandum Russell Bigler
- G. Show the Board a Copy of the Customer Service Complaint Procedure Russell Bigler
- H. Comments from the Board of Directors Will Be Heard
- I. Adjournment
- J. Next Meeting: Wednesday, December 21, 2005  
1:00 p.m.  
SISC Board Room - City Centre