

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
APRIL 19, 2006 - 1:00 P.M.**

A G E N D A

I. CONSENT CALENDAR

A. Approval of Minutes for March 2006 Board of Directors Meeting Russell Bigler

B. Report of Activity for the Month of March 2006 and ratification of payment as follows: Russell Bigler

DELTA DENTAL	Claims	\$ 5,745,770.93	
SISC ASO		377,497.13	
DENTAL COALITION	Claims	1,327,972.35	
DENTAL COALITION ASO		87,247.79	
DELTACARE/PMI PREMIUM		<u>4,787.68</u>	
TOTAL			\$7,543,275.88
VISION SERVICE	Claims	\$ 754,141.43	
ASO		82,422.90	
MES CLAIMS –		\$ 17,692.44	
ASO –		<u>2,781.10</u>	
TOTAL			\$ 857,037.87
PACIFICARE/BEHAV HEALTH		\$ 405,102.38	
CIGNA BEHAV. HEALTH (MCC SELECT)		\$ 18,618.14	
SECURE HORIZON PREMIUM (PACIFICARE)		\$ 10,082.34	
SENIOR ADVANTAGE PREMIUM (KAISER)		\$ 33,462.00	
SENIORITY PLUS PREMIUM (HEALATHNET)		\$ 88,437.08	
BLUE SHIELD HMO PREMIUM		\$1,641,805.13	
HEALTH NET PREMIUM		\$ 812,516.65	
CALIFORNIA CARE PREMIUM		\$ 697,369.52	
KAISER PREMIUM		\$2,161,668.81	
PACIFIC CARE PREMIUM		\$ 3,383.19	
PACIFIC UNION DENTAL PREMIUM		\$ 2,412.19	
UNITED HEALTHCARE (LIFE INSURANCE)		\$ 151,503.04	
NAT'L BENEFIT RESOURCES (Stop Loss)		\$ 65,007.36	
BLUE CROSS HEALTH CLAIMS		\$30,409,864.41	
BLUE SHIELD HEALTH CLAIMS		\$ 1,473,320.58	
BEHAVIORAL HEALTH CLAIMS		\$ 255,493.33	
ITS CLAIMS		\$ 945,713.79	
COMPANION CARE CLAIMS		\$ 120,026.25	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS			\$33,204,418.36

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BLUE CROSS NETWORK ASO	\$	909,732.10	
FOUNDATION ADJUDICATION ASO	\$	463,910.37	
BLUE SHIELD ASO	\$	87,529.61	
BEHAVIORAL HEALTH ASO	\$	133,161.68	
ITS ASO	\$	1,472.85	
COMPANION CARE ASO	\$	<u>24,248.10</u>	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.			<u>\$ 1,620,054.71</u>
TOTAL BLUE CROSS AND BLUE SHIELD			\$34,824,473.07
MERCK CLAIMS	\$	8,367,363.19	
ASO-COPAY	\$	326,120.35	
M/O - DISCOUNT CARD		89,461.40	
ASO - DISCOUNT CARD		<u>3,446.46</u>	
TOTAL MERCK CLAIMS			8,786,391.40
TOTAL BC, BSC AND MERCK			\$43,610,864.47

II. PUBLIC COMMENT

III. ACTION ITEMS

- | | |
|---|----------------|
| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Sproles |
| B. Request the Board Approve Covering Temporomandibular Joint Disorder | Russell Bigler |
| C. Request the Board Approve Covering Hearing Aids | Russell Bigler |
| D. Request Approval of Policy 10000.8 | Russell Bigler |

IV. DISCUSSION AND INFORMATION ITEMS

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|---|---|
| A. Kaiser Permanente Staff Will Discuss Childhood Obesity Program | Russell Bigler |
| B. Show the Monthly SISC PPO Claims History Through March 2006 | John Stenerson |
| C. Show the Board a Copy of the Customer Service Memorandum | Russell Bigler |
| D. Discuss the May Board Meeting/Workshops | Russell Bigler |
| E. Show the Board a Copy of the Draft Press Release Concerning Prilosec OTC | Russell Bigler |
| F. John Stenerson Will Discuss Health Trends | John Stenerson |
| G. Show the Board an Article From the <u>Palm Beach Post</u> | Russell Bigler |
| H. Show the Board a Copy of the Prescription Drug Benefit Annual Statement | Russell Bigler |
| I. Show the Board an Article from School Services of California | Russell Bigler |
| J. Comments from the Board of Directors Will Be Heard | |
| K. Adjournment | |
| L. Next Meeting: | Thursday and Friday, May 18-19, 2006
3:30 p.m.
Mandalay Beach Embassy Suites – Oxnard, CA |

SISC III INFORMATION ITEMS

- A. **Kaiser Permanente Staff Will Discuss Childhood Obesity Program.**
- B. **Monthly SISC PPO Claims History Through March 2006.** The SISC PPO claims history through March 2006 will be shown at the meeting.
- C. **Show the Board a Copy of the Customer Service Memorandum.** We have discussed sending several different customer service items to the members. Enclosed is one we think they will find helpful.
- D. **Discuss the May Board Meeting Workshop.** The SISC Annual Coastal Board Meeting has been scheduled for May 18 and 19, 2006, at Mandalay Beach Resort Embassy Suites in Oxnard, California. The schedule of events is as follows:

Thursday, May 18, 2006	1:30 p.m.	SISC I Board Meeting
	2:30 p.m.	SISC II Board Meeting
	3:30 p.m.	SISC III Board Meeting
	5:00-7:00 p.m.	Reception and Networking
Friday, May 19, 2006	7:00-8:30 a.m.	Breakfast
	8:30 a.m.	Program

E. **Show the Board a Copy of the Draft Press Release Concerning Prilosec OTC.**

1. Before, the pharmacist would go into the computer, see that it isn't covered and tell the person to go get it over on aisle 24 at a cost of \$17±.
2. Now, through this program, SISC members can get Prilosec OTC for no co-payment at any Rx if their doctor writes an Rx for Prilosec OTC.
3. We will be sending a letter to each member explaining what we are doing.
4. The firm we are working with to put this together is going to:
 - Have representatives visit a third of the doctors' offices in Bakersfield and Visalia as a pilot. We will use the heads of the two Foundations to pinpoint the visits.
 - Send a package explaining what is going on to one third of the pilot group doctors.
 - Not send a packet to one third of the pilot group doctors.Then compare results.

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- F. **John Stenerson Will Discuss Health Trends.** John recently made a presentation at the Central Section CASBO Mid-Year Conference. He will discuss a couple of pages from his presentation.

- G. **Show the Board an Article From the Palm Beach Post.** Interesting article from the Palm Beach Post on the relationship between Medicare Part D and buying drugs from Canada.

- H. **Show the Board a Copy of the Prescription Drug Benefit Annual Statement.** Here is a sample of the Prescription Drug Benefit Annual Statement sent out by Medco. It is a real eye opener for most members.

- I. **Show the Board an Article from School Services of California.** This article talks about health care benefits provided to retired public employees. It also talks about the difference in funding health care benefits vs. funding pension benefits.

- J. **Comments from the Board of Directors Will Be Heard** Comments from members of the Board will be heard at this time.