

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
DECEMBER 19, 2007 – 1:00 P.M.**

A G E N D A

I. CONSENT CALENDAR

A. Approval of Minutes for November 2007 Board of Directors Meeting Russell Bigler

B. Report of Activity for the Month of November 2007 and ratification of payment as follows: Russell Bigler

DELTA DENTAL	Claims	\$ 3,860,650.83	
SISC ASO		253,644.76	
DENTAL COALITION	Claims	765,528.69	
DENTAL COALITION ASO		50,295.23	
DELTACARE/PMI PREMIUM		4,111.16	
TOTAL			\$4,934,230.67
VISION SERVICE	Claims	\$ 603,846.23	
ASO		84,628.32	
MES CLAIMS		\$ 21,937.02	
ASO		4,345.60	
TOTAL		<u>4,345.60</u>	\$ 714,757.17
PACIFICARE/BEHAV HEALTH		\$ 435,434.92	
CIGNA BEHAV. HEALTH (MCC SELECT)		\$ 18,353.74	
SECURE HORIZONS PREM (PACIFICARE)		\$ 9,918.50	
SENIOR ADVANTAGE PREM (KAISER)		\$ 24,192.00	
SENIORITY PLUS PREM (HEALTHNET)		\$ 65,462.67	
BLUE SHIELD HMO PREMIUM		\$ 2,027,572.89	
BLUE SHIELD FULLY INSURED PPO		\$ 108,149.39	
HEALTH NET PREMIUM		\$ 1,088,161.73	
CALIFORNIA CARE PREMIUM		\$ 799,478.14	
KAISER PREMIUM		\$ 2,411,196.24	
PACIFIC CARE PREMIUM		\$ 23,188.94	
PACIFIC UNIION DENTAL PREMIUM		\$ 2,082.09	
UNITED HEALTHCARE (LIFE INSURANCE)		\$ 130,856.69	
NAT'L BENEFIT RESOURCES (Stop Loss)		\$ 77,193.09	
BLUE CROSS MEDICAL CLAIMS		\$ 29,850,205.06	
BLUE SHIELD HEALTH CLAIMS		\$ 1,583,955.09	
BEHAVIORAL HEALTH CLAIMS		\$ 242,722.78	
ITS CLAIMS		\$ 1,071,948.95	
COMPANION CARE CLAIMS		\$ 110,860.14	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS			\$32,859,692.02

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BLUE CROSS NETWORK ASO	\$ 1,001,812.80	
FOUNDATION ADJUDICATION ASO	\$ 504,001.80	
BLUE SHIELD ASO	\$ 108,928.65	
BEHAVIORAL HEALTH ASO	\$ 140,220.63	
ITS ASO	\$ 79,677.79	
COMPANION CARE ASO	\$ 26,832.71	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.		\$ 1,861,474.38
TOTAL BLUE CROSS AND BLUE SHIELD		\$34,721,166.40
MERCK CLAIMS	\$ 7,817,503.50	
ASO-COPAY	\$ 252,549.91	
CLAIMS - DISCOUNT CARD	\$ 65,893.02	
ASO - DISCOUNT CARD	\$ 3,416.40	
CLAIMS – MEDICARE PART D	\$ 241,719.70	
ASO – MEDICARE PART D	\$ 7,804.62	
AHC CLAIMS (NOV. 1-15 ONLY)	\$ 960,460.95	
AHC – ASO (NOV. 1-15 ONLY)	\$ 27,160.00	
TOTAL RX CLAIMS		\$ 9,376,508.10
TOTAL BC, BSC AND RX		\$44,097,674.50

II. PUBLIC COMMENT

III. ACTION ITEMS

- A. Financial Report - Financial Statements For Prior Month Presented For Approval Cindy Sproles
- B. Approval of 2008 Defined Benefit Budget Cindy Sproles
- C. Approval of the 2006-2007 GASB 45 Audit Cindy Sproles
- D. Per HIPAA Guidelines, Appointment of Jennifer Bennett as the Privacy and Security Officer
Russell Bigler

IV. DISCUSSION AND INFORMATION ITEMS

- A. Show the Monthly SISC PPO Claims History Through November 2007 John Stenerson
- B. Show the Board Copies of the Notification of PHI SISC Sent and Also the One Blue Cross Sent Russell Bigler
- C. Show the Board the Annual Growth of the Medical PPO Russell Bigler
- D. Show the Board the Information Concerning Credible Coverage Russell Bigler
- E. Show the Board a Newspaper Article Concerning Target Stores and Generic Prescriptions Russell Bigler
- F. Show the Board an Article Concerning the Governor and His Thoughts On Health Care for 2007 Russell Bigler
- G. Discuss the Governor’s State of the State Address as it relates to Health Care Russell Bigler
- H. Comments from the Board of Directors Will Be Heard
- I. Adjournment
- J. Next Meeting: Wednesday, January 16, 2008
1:00 p.m.
SISC Board Room - City Centre

**SISC III
INFORMATION ITEMS**

December 20, 2006

- A. **Monthly SISC PPO Claims History Through November 2006.** The SISC PPO claims history through November 2006 will be shown at the meeting.
- B. **Show the Board Copies of the Notification of PHI SISC Sent and Also the One Blue Cross Sent.** See attached copies of the two Notifications.
- C. **Show the Board the Annual Growth of the Medical PPO.** Since we are getting income from CSAS-EIA, I counted it as part of our growth for last year. Considering the fact that we operate in a zero sum game environment this growth is very impressive.
- D. **Show the Board the Information Concerning Credible Coverage.** Just wanted you to see this information, as it is annually, sent to each member that is 65 or older and also sent to the districts.
- E. **Show the Board a Newspaper Article Concerning Target Stores and Generic Prescriptions.** As you can see, Target has gotten very aggressive in the generic for \$4 game. Costco, Wal Mart, Target – it all helps promote generics which is the best thing that could happen to curtail prescription drug costs.
- F. **Show the Board an Article Concerning the Governor and His Thoughts On Health Care for 2007.** This article speaks to what the Governor would like to do concerning health care in 2007 and how much it would cost.
- G. **Discuss the Governor's State of the State Address as it relates to Health Care.** The Governor will deliver his State of the State Address on January 9, 2007. Part of his address will be to discuss health care. I believe he is going to discuss the "Pay" or "Play" concept that Massachusetts voted in April 12, 2006 and will take effect July 1, 2007. I have done a summary that I will go over with you.
- H. **Comments From the Board of Directors.** Comments from members of the Board will be heard at this time.