

SISC III

HEALTH BENEFITS PROGRAM BOARD OF DIRECTORS MEETING FEBRUARY 15, 2006 - 1:00 P.M.

A G E N D A

I. CONSENT CALENDAR

A.	Approval of Minutes for January 2006 Board of Directors Meeting			Russell Bigler
B.	Report of Activity for the Month of January 2006 and ratification of payment as follows:			Russell Bigler
	DELTA DENTAL	Claims	\$ 4,005,079.90	
	SISC ASO		263,133.75	
	DENTAL COALITION	Claims	753,056.20	
	DENTAL COALITION ASO		49,475.80	
	DELTACARE/PMI PREMIUM		<u>4,787.68</u>	
	TOTAL			\$5,075,533.33
	VISION SERVICE	Claims	\$ 1,070,681.21	
	ASO		82,312.54	
	MES CLAIMS –		\$ 9,963.53	
	ASO –			
	TOTAL			\$ 1,162,957.28
	PACIFICARE/BEHAV HEALTH		\$ 407,654.76	
	CIGNA BEHAV. HEALTH (MCC SELECT)		\$ 18,500.11	
	SECURE HORIZONS PREM (PACIFICARE)		\$ 10,297.99	
	SENIOR ADVANTAGE PREM (KAISER)		\$ 34,261.86	
	SENIORITY PLUS PREM (HEALTHNET)		\$ 95,055.49	
	BLUE SHIELD HMO PREMIUM		\$ 699,231.88	
	HEALTH NET PREMIUM		\$ 810,556.50	
	CALIFORNIA CARE PREMIUM		\$ 697,746.50	
	KAISER PREMIUM		\$ 2,119,293.30	
	PACIFICARE PREMIUM		\$ 25,478.61	
	PACIFIC UNION DENTAL PREMIUM		\$ 2,412.19	
	LIFE – UNITED HEALTH		\$ 173,141.32	
	NAT'L BENEFIT RESOURCES. (STOP LOSS)		\$ 64,767.96	
	BLUE CROSS MEDICAL CLAIMS		\$29,008,100.75	
	BLUE SHIELD HEALTH CLAIMS		\$ 1,379,750.85	
	BEHAVIORAL HEALTH CLAIMS		\$ 240,732.74	
	ITS CLAIMS		\$ 888,286.05	
	COMPANION CARE CLAIMS		\$ 132,217.04	
	TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS			\$31,650,087.43

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BLUE CROSS NETWORK ASO	\$	906,185.38	
FOUNDATION ADJUDICATION ASO	\$	462,038.50	
BLUE SHIELD ASO	\$	87,884.30	
BEHAVIORAL HEALTH ASO	\$	135,202.63	
ITS ASO	\$	91,918.42	
COMPANION CARE ASO	\$	24,287.40	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.			<u>\$ 1,707,516.63</u>
 TOTAL BLUE CROSS AND BLUE SHIELD			 \$33,357,604.06
 MERCK CLAIMS	\$	7,769,190.27	
ASO-COPAY	\$	308,579.25	
M/O - DISCOUNT CARD		83,390.77	
ASO - DISCOUNT CARD		<u>3,509.46</u>	
TOTAL MERCK CLAIMS			8,164,669.75
 TOTAL BC, BSC AND MERCK			 \$41,522,273.81

II. PUBLIC COMMENT

III. ACTION ITEMS

- A. Financial Report - Financial Statements For Prior Month Presented For Approval Cindy Sproles
- B. Request Approval to Support the California Health Care Coalition Russ Bigler
- C. Request Approval of the 2004-2005 Independent Financial Audit Russ Bigler

IV. DISCUSSION AND INFORMATION ITEMS

- A. Show the Monthly SISC PPO Claims History Through January 2006 John Stenerson
- B. Mention That 2006-2007 Rates Will Be Set At the March Board Meeting Russ Bigler
- C. Discuss an Article in the Los Angeles Times on Health Care Russ Bigler
- D. Update the Board on SISC's GASB-45 Program Russ Bigler
- E. Discuss the State of the Union As It Relates to Health Care Russ Bigler
- F. Discuss the State of the Union As It Relates to Social Security Russ Bigler
- G. Share a Memo With the Board Titled "Partial Premium Holiday for Active PPO Subscribers" Russ Bigler
- H. Problems With Blue Cross With Claims Payment for Spouse and Overage Dependents Gary Pickavet
- I. Comments from the Board of Directors Will Be Heard
- J. Adjournment
- K. Next Meeting: Wednesday, March 15, 2006
1:00 p.m.
SISC Board Room – City Centre