

# SISC III

## HEALTH BENEFITS PROGRAM BOARD OF DIRECTORS MEETING WEDNESDAY, MARCH 15, 2006 1:00 P.M.

### MINUTES

The regular meeting of the Board of Directors of SISC III Health Benefits Program was called to order at 1:10 p.m. on Wednesday, March 15, 2006, in the SISC Board Room on the 5<sup>th</sup> Floor of the Kern County Superintendent of Schools Office, 1300 17<sup>th</sup> Street, Bakersfield, California, with the following in attendance:

**MEMBERS PRESENT:**

Russell Bigler  
Nelson Heisey  
Ken Hochnadel  
Mike Lingo  
Doug Miller  
Russell Miller  
Dan Munis  
Gary Pickavet  
Michael Rucks  
Dennis Scott  
John Von Flue

**ALTERNATES PRESENT:**

Richard Graham  
John Stenerson

**OTHERS PRESENT:**

Wanda Carl  
Cindy Sproles  
Bonnie Bowles  
Carmen Gonzales  
Carolyn Temple - Kern Foundation  
Jill Hilder  
Lauri Phillips  
Karen Morovich  
Judy Fussell, Buckman-Mitchell  
Dan Bly, Delta Dental  
Jennifer Bennett  
JoeAnna Reynoso, Buckman-Mitchell  
Kim Oliver  
Bob Hunter  
Ken Hammer  
Kelly Cooper, Keenan & Associates

**CONSENT CALENDAR**

Motion was made by Director Doug Miller, seconded by Director Scott and carried to approve the Consent Calendar as follows:

**Minutes.** Minutes for the February 2006 Regular Board of Directors Meeting..

**Report of Activity for the Month of February 2006 and Ratification of Payment as follows:**

DELTA DENTAL SISC ASO	Claims	\$ 4,237,115.84 278,378.52	
DENTAL COALITION DENTAL COALITION ASO	Claims	1,010,879.95 66,414.81	
DELTACARE/PMI PREMIUM TOTAL		<u>4,787.68</u>	\$5,597,576.80

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VISION SERVICEClaims	\$ 910,092.33	
ASO	82,346.36	
MES CLAIMS –Includes January 16-31	\$ 21,691.45	
ASO – January and February	\$ 5,531.10	
TOTAL		\$ 1,019,661.24
PACIFICARE/BEHAV HEALTH	\$ 403,893.97	
CIGNA BEHAV. HEALTH ( MCC SELECT)	\$ 18,368.00	
SECURE HORIZONS PREM (PACIFICARE	\$ 9,866.69	
SENIOR ADVANTAGE PRE (KAISER)	\$ 30,763.00	
SENIORITY PLUS PREM (HEALTHNET)	\$ 81,017.25	
BLUE SHIELD HMO PREMIUM	\$ 723,234.05	
HEALTH NET PREMIUM	\$ 829,117.21	
CAL CARE PREMIUM	\$ 684,430.46	
KAISER PREMIUM	\$2,162,095.81	
PACIFICARE PREMIUM	\$ 25,478.61	
PACIFIC UNION DENTAL PREMIUM	\$ 2,412.19	
UNITED HEALTHCARE (LIFE INSURANCE)	\$ 150,833.38	
NAT'L BENEFIT RESOURCES (Stop Loss)	\$ 65,799.66	
BLUE CROSS HEALTH CLAIMS	\$26,073,202.53	
BLUE SHIELD HEALTH CLAIMS	\$ 1,296,153.72	
BEHAVIORAL HEALTH CLAIMS	\$ 259,733.79	
ITS ASO	\$ 1,008,738.25	
COMPANION CARE ASO	\$ 94,076.94	
TOTAL BLUE CROSS CLAIMS		\$28,731,905.23
BLUE CROSS NETWORK ASO	\$ 907,130.56	
FOUNDATION ADJUDICATION ASO	\$ 462,555.17	
BLUE SHIELD ASO	\$ 109,252.89	
BEHAVIORAL HEALTH ASO	\$ 135,830.56	
ITS ASO (INCLUDES JANUARY BLUE SHIELD	\$ 80,442.92	
COMPANION CARE ASO	\$ 24,169.50	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.		\$ 1,719,381.60
TOTAL BLUE CROSS AND BLUE SHIELD		\$ 30,451,286.83
MERCK CLAIMS	\$ 8,282,350.12	
ASO-COPAY ESTIMATE	\$ 391,767.64	
M/O - DISCOUNT CARD	91,127.66	
ASO - DISCOUNT CARD	<u>5,314.36</u>	
TOTAL MERCK		8,770,559.78
TOTAL BC, BSC AND MERCK		\$39,221,846.61

**PUBLIC COMMENT**

**ACTION ITEMS**

**Financial Report.** Cindy Sproles reviewed with the Board the Financial Report for the period ending February 28, 2006. After discussion, motion was made by Director Scott seconded by Director Doug Miller and carried approving the Financial Report as presented.

**Request Approval of 2006-2007 Rates.** The Rates Committee met on March 14, 2006. John Stenerson reviewed with the Board the recommendations of the Committee.

**2006-2007 Dental Rates.** After discussion, motion was made by Director Scott, seconded by Director Hochnadel and carried approving a 5.8% increase.

**2006-2007 Vision Rates.** After discussion, motion was made by Director Pickavet, seconded by Director Russell Miller and carried approving a 10% decrease in Medical Eye Services rates and a 2.7 increase in VSP rates.

**2006-2007 Behavioral Health Rates.** After discussion, motion was made by Director Pickavet, seconded by Director Russell Miller and carried to approve a 14.3% increase in Behavioral Health Rates..

**2006-2007 Prescription Drug Card Rates.** After discussion, motion was made by Director Hochnadel, seconded by Director Pickavet and carried approving the rates for each co-payment group as presented to the Board.

**2006-2007 SISC/Blue Cross Premiums.** John Stenerson reviewed with the Board the financial history of the SISC/Blue Cross Premiums. After discussion, motion was made by Director Doug Miller, seconded by Director Scott and carried approving the rate changes contained in the Blue Cross Renewal Summary by Pool.

#### INFORMATION AND DISCUSSION ITEMS

**Monthly SISC PPO Claims History Through February 2006.** John Stenerson reviewed with the Board the SISC PPO claims history through February 2006.

**Show the Board the Calendar Showing Presentations on Plans, Rates, etc., for the 2006-2007 Fiscal Year.** Director Bigler reviewed with the Board a calendar showing anticipated presentations on Plans and Rates for the 2006-2007 fiscal year. A flyer will go to each district.

**Discuss the May Board Meeting Workshop.** Director Bigler reminded the Board that 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.	Speaker

**Go Over the Blue Cross Select PPO Product With the Board.** Director Bigler advised the Board that Blue Cross has put together a Select PPO product. The network, as you would imagine, is smaller. Additionally, it doesn't make financial sense in every county.

**Comments from the Board of Directors Will Be Heard** There were no comments from the Board at this time.

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**ADJOURNMENT**

There being no further business to come before the Board, motion was made by Director Russell Miller, seconded by Director Doug Miller and carried adjourning the meeting at 2:00 p.m.

**NEXT MEETING**

The next meeting of the Board of Directors will be held **Wednesday, April 19, 2006**, at 1:00 p.m. in the SISC Board Room on the Fifth Floor of the Kern County Superintendent of Schools Office, 1300 17<sup>th</sup> Street, Bakersfield, California.

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DOUG MILLER, Secretary