

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
JANUARY 17, 2007 – 1:00 P.M.**

AGENDA

I. CONSENT CALENDAR

- A. Approval of Minutes for December 2006 Board of Directors Meeting Russell Bigler
- B. Report of Activity for the Month of December 2006 and ratification of payment as follows: Russell Bigler

DELTA DENTAL	Claims	\$ 2,670,530.88	
SISC ASO		175,453.87	
DENTAL COALITION	Claims	563,074.52	
DENTAL COALITION ASO		36,900.86	
DELTACARE/PMI PREMIUM		<u>4,787.68</u>	
TOTAL			\$3,450,747.81
VISION SERVICE	Claims	\$ 660,602.13	
ASO		84,738.68	
MES CLAIMS		\$ 20,154.90	
ASO		<u>4,316.60</u>	
TOTAL			\$ 769,812.31
PACIFICARE/BEHAV HEALTH		\$ 431,122.49	
CIGNA BEHAV. HEALTH OCT AND NOV		\$ 18,269.19	
SECURE HORIZONS PREM (PACIFICARE)		\$ 8,029.16	
SENIOR ADVANTAGE PREM (KAISER)		\$ 24,648.00	
SENIORITY PLUS PREM (HEALTHNET)		\$ 78,346.16	
BLUE SHIELD HMO PREMIUM		\$ 1,798,841.20	
BLUE SHIELD FULLY INSURED PPO		\$ 97,941.38	
HEALTH NET PREMIUM		\$ 930,918.53	
CALIFORNIA CARE PREMIUM		\$ 833,415.69	
KAISER PREMIUM		\$ 2,346,367.81	
PACIFIC CARE PREMIUM		\$ 26,177.24	
PACIFIC UNION DENTAL PREMIUM		\$ 2,082.09	
UNITED HEALTHCARE (LIFE INSURANCE)		\$ 122,810.19	
NAT'L BENEFIT RESOURCES (Stop Loss)		\$ 78,330.33	
BLUE CROSS HEALTH CLAIMS		\$ 27,205,051.49	
BLUE SHIELD HEALTH CLAIMS		\$ 1,372,674.46	
BEHAVIORAL HEALTH CLAIMS		\$ 131,088.71	
ITS CLAIMS		\$ 1,023,947.90	
COMPANION CARE CLAIMS		\$ 125,550.69	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS		\$29,858,313.25	

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BLUE CROSS NETWORK ASO	\$ 1,028,058.00	
FOUNDATION ADJUDICATION ASO	\$ 517,198.76	
BLUE SHIELD ASO	\$ 108,021.76	
BEHAVIORAL HEALTH ASO	\$ 141,226.95	
ITS ASO	\$ 82,608.58	
COMPANION CARE ASO	\$ 26,812.18	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.		<u>\$ 1,903,926.23</u>
 TOTAL BLUE CROSS AND BLUE SHIELD		 \$31,762,239.48
 MERCK CLAIMS	\$11,986,714.47	
ASO-COPAY	530,902.11	
CLAIMS - DISCOUNT CARD	135,553.50	
ASO - DISCOUNT CARD	6,796.81	
CLAIMS – MEDICARE PART D	374,029.61	
ASO – MEDICARE PART D	56,977.49	
AHC CLAIMS (NOV 16-30 & DEC 1-15)	1,717,658.49	
AHC – ASO (NOV 16-30 & DEC 1-15)	91,917.50	
TOTAL RX CLAIMS		<u>\$14,900,549.98</u>
 TOTAL BC, BSC AND RX		 \$46,662,789.46

II. PUBLIC COMMENT

III. ACTION ITEMS

- A. Financial Report - Financial Statements For Prior Month Presented For Approval Cindy Sproles
- B. Request Approval to Reject a Claim Russell Bigler

IV. DISCUSSION AND INFORMATION ITEMS

- A. Show the Monthly SISC PPO Claims History Through December 2006 John Stenerson
- B. Review the Governor’s State of the State as it Relates to Health Care Russell Bigler
- C. Show the Board a Wellness Program Called Heart Age Russell Bigler
- D. Show the Board a Summary of SISC’s Annual Review of Our Prescription Drug Program Russell Bigler
- E. Show the Board an article from The Wall Street Journal Russell Bigler
- F. Update the Board on SISC’s GASB 45 Trust Russell Bigler
- G. Comments from the Board of Directors Will Be Heard
- H. Adjournment
- I. Next Meeting: Wednesday, February 21, 2007
1:00 p.m.
SISC Board Room - City Centre

**SISC III
INFORMATION ITEMS
JANUARY 17, 2007**

- A. **Monthly SISC PPO Claims History Through December 2006.** The SISC PPO claims history through December 2006 will be shown at the meeting.
- B. **Review the Governor's State of the State as it Relates to Health Care.** We will also take a look at the results of a survey we sent to Member Districts.
- C. **Show the Board a Wellness Program Called Heart Age.** We want to discuss the possibility of piloting this program.
- D. **Show the Board a Summary of SISC's Annual Review of our Prescription Drug Program.** John Stenerson will review this with us.
- E. **Show the Board an Article from The Wall Street Journal.** Medco is the Nation's largest Pharmacy Benefit Manager, and these two companies are 2nd and 3rd.
- F. **Update the Board on SISC's GASB 45 Trust.** Cindy Sproles will do this.
- G. **Comments From the Board of Directors.** Comments from the Board will be heard at this time.