

# SISC III

## HEALTH BENEFITS PROGRAM BOARD OF DIRECTORS MEETING FEBRUARY 21, 2007 - 1:00 P.M.

### A G E N D A

#### I. CONSENT CALENDAR

A.	Approval of Minutes for January 2007 Board of Directors Meeting			Russell Bigler
B.	Report of Activity for the Month of January 2007 and ratification of payment as follows:			Russell Bigler
	DELTA DENTAL	Claims	\$ 5,033,255.21	
	SISC ASO		330,684.85	
	DENTAL COALITION	Claims	1,052,294.92	
	DENTAL COALITION ASO		69,135.76	
	DELTACARE/PMI PREMIUM		<u>3,903.00</u>	
	TOTAL			\$6,489,273.74
	VISION SERVICE	Claims	\$ 1,200,182.92	
	ASO		84,697.74	
	MES CLAIMS –		\$ 39,587.17	
	ASO –		4,362.00	
	TOTAL			\$ 1,328,829.83
	PACIFICARE/BEHAV HEALTH		\$ 434,029.26	
	CIGNA BEHAV. HEALTH ( MCC SELECT)		\$ 18,435.11	
	SECURE HORIZONS PREM (PACIFICARE)		\$ 9,456.14	
	SENIOR ADVANTAGE PREM (KAISER)		\$ 29,105.00	
	SENIORITY PLUS PREM (HEALTHNET)		\$ 77,246.00	
	BLUE SHIELD HMO PREMIUM		\$ 1,763,794.17	
	BLUE SHIELD FULLY INSURED PPO		\$ 86,804.54	
	HEALTH NET PREMIUM		\$ 963,610.86	
	CALIFORNIA CARE PREMIUM		\$ 835,316.74	
	KAISER PREMIUM		\$ 2,379,324.53	
	PACIFICARE PREMIUM		\$ 22,860.24	
	PACIFIC UNION DENTAL PREMIUM		\$ 2,036.92	
	LIFE – UNITED HEALTH		\$ 131,712.97	
	NAT'L BENEFIT RESOURCES. (STOP LOSS)		\$ 81,674.19	
	BLUE CROSS HEALTH CLAIMS		\$ 36,375,712.78	
	BLUE SHIELD HEALTH CLAIMS		\$ 1,798,059.62	
	BEHAVIORAL HEALTH CLAIMS		\$ 226,858.35	
	ITS CLAIMS		\$ 1,019,657.55	
	COMPANION CARE CLAIMS		\$ 180,027.90	
	TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS			\$39,600,316.20

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BLUE CROSS NETWORK ASO	\$	1,023,749.58	
FOUNDATION ADJUDICATION ASO	\$	514,992.91	
BLUE SHIELD ASO	\$	107,758.72	
BEHAVIORAL HEALTH ASO	\$	139,580.47	
ITS ASO	\$	72,702.50	
COMPANION CARE ASO	\$	26,689.00	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.			\$ 1,885,473.18
TOTAL BLUE CROSS AND BLUE SHIELD			\$41,485,789.38
MERCK CLAIMS	\$	8,410,352.49	
ASO-COPAY	\$	331,174.81	
CLAIMS - DISCOUNT CARD	\$	81,196.49	
ASO - DISCOUNT CARD	\$	4,825.31	
CLAIMS – MEDICARE PART D	\$	270,122.09	
ASO – MEDICARE PART D	\$	7,256.60	
AHC CLAIMS DEC 16-31 AND JAN 1-15	\$	1,745,732.95	
AHC ASO DEC 16-31 AND JAN 1-15	\$	93,485.00	
TOTAL RX CLAIMS			\$ 10,944,145.74
TOTAL BC, BSC AND RX		\$52,429,935.12	

**II. PUBLIC COMMENT**

**III. ACTION ITEMS**

- A. Financial Report - Financial Statements For Prior Month Presented For Approval Cindy Sproles
- B. Request Approval of the 2005-2006 Independent Financial Audit Russ Bigler

**IV. DISCUSSION AND INFORMATION ITEMS**

- A. Show the Monthly SISC PPO Claims History Through January 2007 John Stenerson
- B. Discuss an Article in the Sacramento Bee on the State's Health Plan Russ Bigler
- C. Update the Board on Phia Recoveries Russ Bigler
- D. Update the Board on the Loss of PHI by Blue Cross Russ Bigler
- E. Comments from the Board of Directors Will Be Heard
- F. Adjournment
- G. Next Meeting: Wednesday, March 28, 2007  
1:00 p.m.  
SISC Board Room – City Centre

# SISC III BOARD OF DIRECTORS

## INFORMATION ITEMS

- A. **Monthly SISC PPO Claims History Through January 2007.** The SISC PPO claims history through January 2007 will be shown at the meeting.
- B. **Discuss an Article in the Sacramento Bee on the State's Health Plan.** This article relates to the play or pay concept, which is the direction the State Government is taking in regard to Health Care. We can review the article at the meeting.
- C. **Update the Board on Phia Recoveries.** Given the size of SISC III, it seemed to us that Blue Cross was not recovering enough money, we did some research, brought this matter to the Board and you allowed us to switch to a company by the name of Phia. The following is a comparison of the Blue Cross recovery during their last six months with SISC versus the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2006 with Phia.
- Blue Cross - \$ 73,101.00
  - Phia - \$ 503,472.42
- D. **Update the Board on the Loss of PHI by Blue Cross.** At the November Board Meeting, I mentioned to you that John Stenerson had received the attached information from Blue Cross saying that, on Monday, October 30, 2006, the United Parcel Service (UPS) notified the mailroom at Blue Cross of California's (Blue Cross') office in Woodland Hills, California, that it had an empty box addressed to the Foundation of Medical Care for Kern County (Foundation) in Bakersfield. At the December meeting, I showed you a copy of a memorandum SISC sent to member districts and the documentation Blue Cross sent to each of the 861 members. (See Attachments) I have attached a letter Blue Cross sent to me dated January 19, 2007.
- E. **Comments from the Board of Directors Will Be Heard** Comments from the Board will be heard at this time.