

**SISC III  
HEALTH BENEFITS PROGRAM  
BOARD OF DIRECTORS MEETING  
OCTOBER 20, 2010 - 1:00 P.M.**

**A G E N D A**

**I. CONSENT CALENDAR**

- A. Approval of Minutes for September 2010 Board of Directors Meeting Russell Bigler
- B. Report of Activity for the Month of September 2010 and ratification of payment as follows: Russell Bigler

DELTA DENTAL CLAIMS	7,035,008.78	
DELTA DENTAL ASO	461,496.67	
<b>TOTAL DENTAL</b>		<b>7,496,505.45</b>
VSP CLAIMS	737,646.92	
MES CLAIMS	97,768.82	
VSP ASO	88,191.88	
MES ASO	8,561.72	
<b>TOTAL VISION</b>		<b>932,169.34</b>
ANTHEM BLUE CROSS HEALTH CLAIMS	43,489,066.66	
BLUE SHIELD HEALTH CLAIMS	9,117,854.83	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	376,426.80	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	249,022.87	
MEDCO DISCOUNT CARD CLAIMS	61,293.44	
<b>TOTAL HEALTH CLAIMS</b>	<b>53,293,664.60</b>	
ANTHEM BLUE CROSS ASO	1,176,439.79	
BLUE SHIELD PPO ASO	206,637.56	
ANTHEM BC BEHAVIORAL HEALTH ASO	168,070.40	
ANTHEM BC COMPANION CARE RETIREE ASO	59,853.50	
FOUNDATION CLMS PROCESSING ASO	565,643.52	
MEDCO DISCOUNT CARD ASO	1,770.15	
<b>TOTAL HEALTH ASO</b>	<b>2,178,414.92</b>	
<b>TOTAL HEALTH</b>		<b>55,472,079.52</b>
MEDCO CLAIMS	12,365,577.06	
AMERICAN HEALTH CARE CLAIMS	2,126,431.06	
MEDCO ASO	368,155.15	
AMERICAN HEALTH CARE ASO	54,388.30	
<b>TOTAL RX</b>		<b>14,914,551.57</b>

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**INSURED PRODUCTS**

ANTHEM BC HMO CLAIMS	1,685,365.53	
ANTHEM BC HMO ADMIN FEE	694,776.25	
BLUE SHIELD HMO CLAIMS	1,627,171.59	
BLUE SHIELD HMO ADMIN FEE	881,124.96	
AETNA HMO	5,443.32	
HEALTH NET HMO	283,647.50	
KAISER HMO	3,039,915.18	
PACIFIC CARE BEHAVIORAL HEALTH	520,509.00	
CIGNA BEHAVIORAL HEALTH	15,808.20	
UNITED HEALTHCARE DENTAL	697.35	
DELTACARE/PMI DENTAL (NONE DUE)	0.00	
KAISER SENIOR ADVANTAGE RETIREE PLAN	53,326.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN	47,790.00	
AETNA INSURED PPO	2,289.78	
MUTUAL OF OMAHA LIFE INS	103,285.48	
ZURICH LIFE	12,830.00	
<b>TOTAL INSURED</b>		<b>8,973,980.14</b>
SISC FLEX CLAIMS		<b>136,491.27</b>
WELLNESS		<b>176,430.00</b>
ALL OTHER		<b>477,077.39</b>
<b>TOTAL SISC III PAYMENTS</b>		<b>88,579,284.68</b>

**II. PUBLIC COMMENT**

A. Public Participation at Board Meetings Russell Bigler

**III. ACTION ITEMS**

A. Financial Report - Financial Statements for Prior Month Presented for Approval Cindy Mattern

**IV. DISCUSSION AND INFORMATION ITEMS**

A. Show the Monthly SISC PPO Trend Factor for September 2010 John Stenerson

B. Show the Board a Copy of the Memorandum on National Customer Service Week Russell Bigler

C. Show the Board an Article on the Caveats Attached to Health Care Law Changes. Russell Bigler

D. Show the Board an Article about the regulations on "Grandfathering" under the Affordable Care Act Russell Bigler

E. Comments from the Board of Directors Will Be Heard

E. Adjournment

F. Next Meeting: Wednesday, November 17, 2010  
1:00 p.m.  
SISC Board Room - City Centre

**Any materials required by law to be made available to the public prior to a meeting of the Board of Directors of the Joint Powers Authority can be inspected at the following address during normal business hours at  
1300 17<sup>th</sup> Street, Bakersfield, Ca. 93301**