

**SISC III  
HEALTH BENEFITS PROGRAM  
BOARD OF DIRECTORS MEETING  
NOVEMBER 17, 2010  
1:00 P.M.**

**A G E N D A**

I. **CONSENT CALENDAR**

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

DELTA DENTAL CLAIMS	5,598,769.41	
DELTA DENTAL ASO	361,120.68	
	<b>TOTAL DENTAL</b>	<b>5,959,890.09</b>
VSP CLAIMS	726,911.41	
MES CLAIMS	91,931.02	
VSP ASO	82,380.18	
MES ASO	15,314.11	
	<b>TOTAL VISION</b>	<b>916,536.72</b>
ANTHEM BLUE CROSS HEALTH CLAIMS	43,031,999.28	
BLUE SHIELD HEALTH CLAIMS	8,501,941.51	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	204,773.58	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	238,792.30	
MEDCO DISCOUNT CARD CLAIMS	117,766.64	
	<b>TOTAL HEALTH CLAIMS</b>	<b>52,095,273.31</b>
ANTHEM BLUE CROSS ASO	1,545,334.27	
BLUE SHIELD PPO ASO	256,935.88	
ANTHEM BC BEHAVIORAL HEALTH ASO	464.25	
ANTHEM BC COMPANION CARE RETIREE ASO	48,208.00	
FOUNDATION CLMS PROCESSING ASO	560,139.84	
MEDCO DISCOUNT CARD ASO	2,334.34	
	<b>TOTAL HEALTH ASO</b>	<b>2,413,416.58</b>
	<b>TOTAL HEALTH</b>	<b>54,508,689.89</b>
MEDCO CLAIMS	18,695,890.90	
AMERICAN HEALTH CARE CLAIMS	2,004,991.79	
MEDCO ASO	543,254.64	
AMERICAN HEALTH CARE ASO	59,120.20	
	<b>TOTAL RX</b>	<b>21,303,257.53</b>

**SISC III BOARD MEETING  
WEDNESDAY, November 17, 2010  
PAGE 2**

**INSURED PRODUCTS**

ANTHEM BC HMO CLAIMS		1,872,296.14	
ANTHEM BC HMO ADMIN FEE		1,686,773.54	
ANTHEM BC EAP		128,365.75	
BLUE SHIELD HMO CLAIMS		1,457,326.59	
BLUE SHIELD HMO ADMIN FEE		826,279.30	
AETNA HMO	NONE DUE		
HEALTH NET HMO	NONE DUE		
KAISER HMO		3,888,032.09	
PACIFIC CARE BEHAVIORAL HEALTH	NONE DUE		
CIGNA BEHAVIORAL HEALTH	NONE DUE		
UNITED HEALTHCARE DENTAL		912.30	
DELTACARE/PMI DENTAL		3,723.06	
KAISER SENIOR ADVANTAGE RETIREE PLAN		60,584.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN	NONE DUE		
AETNA INSURED PPO	NONE DUE		
MUTUAL OF OMAHA LIFE INS		141,780.05	
ZURICH LIFE		13,012.00	
		<b>TOTAL INSURED</b>	<b>10,079,084.82</b>
SISC FLEX CLAIMS			<b>186,491.78</b>
WELLNESS			<b>0.00</b>
ALL OTHER			<b>524,744.40</b>
		<b>TOTAL III PAYMENTS</b>	<b>93,478,695.23</b>

**II. PUBLIC COMMENT**

- A. A representative from the Pacific Medical Group of San Joaquin County has requested to address the Board on SISC subcontractors and ethics compliance.

**III. ACTION ITEMS**

- A. Financial Report - Financial Statements for Prior Month Presented For Approval Cindy Mattern
- B. Request Approval of the 2009-2010 GASB 45 Audit Cindy Mattern

**IV. DISCUSSION AND INFORMATION ITEMS**

- A. Show the Monthly SISC PPO Trend Factor for October 2010 John Stenerson
- B. Show the Board a Map and a Chart Showing the Cost of Health Care in CA Russell Bigler
- C. Show the Board an Article on Quantitative Easing Richard Edwards  
Fred Bayles
- D. Comments from the Board of Directors Will Be Heard Russell Bigler
- E. Adjournment
- F. Next Meeting: Wednesday, December 15, 2010  
1:00 p.m.  
SISC Board Room - City Centre