

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
JANUARY 19, 2011
1:00 P.M.**

A G E N D A

I. CONSENT CALENDAR

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

DELTA DENTAL CLAIMS	6,626,189.27	
DELTA DENTAL ASO	427,389.12	
	TOTAL DENTAL	7,053,578.39
VSP CLAIMS	598,409.86	
MES CLAIMS	133,057.05	
VSP ASO	80,311.82	
MES ASO	17,366.79	
	TOTAL VISION	829,145.52
ANTHEM BLUE CROSS HEALTH CLAIMS	47,170,882.99	
BLUE SHIELD HEALTH CLAIMS	9,884,530.75	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	90,275.36	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	282,966.36	
MEDCO DISCOUNT CARD CLAIMS	60,198.47	
	TOTAL HEALTH CLAIMS	57,488,853.93
ANTHEM BLUE CROSS ASO	1,632,179.81	
BLUE SHIELD PPO ASO	273,430.67	
ANTHEM BC BEHAVIORAL HEALTH ASO	0.00	
ANTHEM BC COMPANION CARE RETIREE ASO	49,123.80	
FOUNDATION CLMS PROCESSING ASO	557,537.76	
MEDCO DISCOUNT CARD ASO	0.00	
	TOTAL HEALTH ASO	2,512,272.04
	TOTAL HEALTH	60,001,125.97
MEDCO CLAIMS	12,973,782.01	
AMERICAN HEALTH CARE CLAIMS	2,171,926.87	
MEDCO ASO	22,302.79	
AMERICAN HEALTH CARE ASO	60,799.50	
	TOTAL RX	15,228,811.17

INSURED PRODUCTS

ANTHEM BC HMO CLAIMS	2,960,985.47	
ANTHEM BC HMO ADMIN FEE	1,744,579.58	
ANTHEM BC EAP	131,677.68	
BLUE SHIELD HMO CLAIMS	1,616,355.18	
BLUE SHIELD HMO ADMIN FEE	1,084,296.57	
AETNA HMO		
HEALTH NET HMO		
KAISER HMO	3,973,274.28	
PACIFIC CARE BEHAVIORAL HEALTH		
CIGNA BEHAVIORAL HEALTH		
UNITED HEALTHCARE DENTAL	341.67	
DELTACARE/PMI DENTAL	2,312.81	
KAISER SENIOR ADVANTAGE RETIREE PLAN	67,274.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN		
AETNA INSURED PPO		
MUTUAL OF OMAHA LIFE INS	131,677.68	
ZURICH LIFE	13,016.60	
TOTAL INSURED		11,725,791.52

SISC FLEX CLAIMS		264,278.28
WELLNESS		13,680.00
ALL OTHER		473,592.32

TOTAL III PAYMENTS 95,590,003.17

II. INFORMATION ITEM

A. Introduce Nick Kouklis as Dr. Bigler's successor. Russell Bigler

III. PUBLIC COMMENT

A. Public Comments of All Items On or Off the Agenda

IV. ACTION ITEMS

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

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V. DISCUSSION AND INFORMATION ITEMS

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| A. Show the Monthly SISC PPO Claims History Through December 2010 | John Stenerson |
| B. Show the Board a Summary of SISC's Annual Review of Our Prescription Drug Program | John Stenerson |
| C. Show the Board Future Plan Change Considerations of Our Prescription Drug Program | John Stenerson |
| D. Mention to the Board the Reason for Bringing out Rates in April | Russell Bigler |
| E. Update the Board on One CTA Administrator's Thoughts on Where CTA is Concerning CECHER's Single Administrator Pool | Russell Bigler |
| F. Show the Board the Copy of a Memo on California State Tax | Russell Bigler |
| G. Show the Board a Wall Street Journal Article on Federal Scrutiny | Russell Bigler |
| H. Show the Board Two Articles from Business Insurance magazine | Russell Bigler |
| I. Show the Board two Articles from the Los Angeles Times about Blue Shield Rate Increases. | Russell Bigler |
| J. Show the Board an article from Time magazine on Wellness | Russell Bigler |
| K. Additional Topics from the Board of Directors | |
| L. Adjournment | |
| M. Next Meeting: | Wednesday, February 16, 2011
1:00 p.m.
Conference Room 1B - 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 17th Street, Bakersfield, Ca. 93301**