

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
FEBRUARY 16, 2011
1:00 P.M.**

AGENDA

I. CONSENT CALENDAR

A.	Approval of Minutes for January 2011 Board of Directors Meeting	Russell Bigler	
B.	Report of Activity for the Month of January 2011 and ratification of payment as follows:	Russell Bigler	
	DELTA DENTAL CLAIMS	8,915,490.49	
	DELTA DENTAL ASO	575,049.20	
		TOTAL DENTAL	9,490,539.69
	VSP CLAIMS	1,198,023.81	
	MES CLAIMS	180,294.42	
	VSP ASO	81,645.04	
	MES ASO	17,272.75	
		TOTAL VISION	1,477,236.02
	ANTHEM BLUE CROSS HEALTH CLAIMS	47,177,934.67	
	BLUE SHIELD HEALTH CLAIMS	7,927,393.75	
	ANTHEM BC BEHAVIORAL HEALTH CLAIMS	25,383.28	
	ANTHEM BC COMPANION CARE RETIREE CLAIMS	245,873.60	
	MEDCO DISCOUNT CARD CLAIMS	44,743.40	
	TOTAL HEALTH CLAIMS	55,421,328.70	
	ANTHEM BLUE CROSS ASO	1,562,577.17	
	BLUE SHIELD PPO ASO	277,547.36	
	ANTHEM BC COMPANION CARE RETIREE ASO	48,183.81	
	FOUNDATION CLMS PROCESSING ASO	558,099.36	
	MEDCO DISCOUNT CARD ASO	3,199.24	
	TOTAL HEALTH ASO	2,449,606.94	
		TOTAL HEALTH	57,870,935.64
	MEDCO CLAIMS	12,401,555.91	
	AMERICAN HEALTH CARE CLAIMS	2,088,313.25	
	MEDCO ASO	711,036.51	

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AMERICAN HEALTH CARE ASO	58,446.10	
	TOTAL RX	15,259,351.77
<u>INSURED PRODUCTS</u>		
ANTHEM BC HMO CLAIMS	2,301,092.42	
ANTHEM BC HMO ADMIN FEE	1,701,832.04	
ANTHEM BC EAP	131,392.95	
BLUE SHIELD HMO CLAIMS	1,738,030.44	
BLUE SHIELD HMO ADMIN FEE	1,047,088.67	
KAISER HMO	3,926,092.34	
UNITED HEALTHCARE DENTAL	705.82	
DELTACARE/PMI DENTAL	3,215.37	
KAISER SENIOR ADVANTAGE RETIREE PLAN	66,156.00	
MUTUAL OF OMAHA LIFE INS	162,131.94	
ZURICH LIFE	13,027.20	
	TOTAL INSURED	11,090,765.19
SISC FLEX CLAIMS		172,467.42
WELLNESS		299,246.67
	TOTAL III PAYMENTS	96,466,850.51
ALL OTHER		

II. PUBLIC COMMENT

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

III. ACTION ITEMS

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| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Mattern |
| B. Request Approval to Contract with SIMNSA | Russ Bigler |
| C. Request Approval of Step Therapy for Solodyn | John Stenerson |
| D. Request Approval of the Discontinuation of the Consumer Share Pharmacy Plan with a More Appropriate Pharmacy Plan | John Stenerson |

IV. DISCUSSION AND INFORMATION ITEMS

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| A. Show the Monthly SISC PPO Claims History Through January 2011 | John Stenerson |
| B. Update the Board on California not Changing Its Tax Laws | Russ Bigler |
| C. Mention the March Meeting will be on March 23, 2011 | Russ Bigler |
| D. Show the Board the Results of the Revenue SISC Received from Phia Subrogation | Russ Bigler |
| E. Show the Board an Article on a Federal Judge's Ruling the President's Health Care Overhaul is Unconstitutional | Russ Bigler |
| F. Update the Board on the California Education Coalition for Health Care Reform | Russ Bigler |
| G. Additional Topics from the Board of Directors | |

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H. Adjournment

I. Next Meeting: **Wednesday, March 23, 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**