

**SISC III  
HEALTH BENEFITS PROGRAM  
BOARD OF DIRECTORS MEETING  
MARCH 23, 2011 - 1:00 P.M.**

**A G E N D A**

**I. CONSENT CALENDAR**

- A. Approval of Minutes for February 2011 Board of Directors Meeting Gary Pickavet
- B. Report of Activity for the Month of February 2011 and ratification of payment as follows: Gary Pickavet

DELTA DENTAL CLAIMS	7,953,558.73	
DELTA DENTAL ASO	513,004.55	
	<b>TOTAL DENTAL</b>	<b>8,466,563.28</b>
VSP CLAIMS	880,179.63	
MES CLAIMS	134,881.12	
VSP ASO	81,575.62	
MES ASO	17,195.39	
	<b>TOTAL VISION</b>	<b>1,113,831.76</b>
ANTHEM BLUE CROSS HEALTH CLAIMS	44,090,709.08	
BLUE SHIELD HEALTH CLAIMS	9,041,655.17	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	123,106.42	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	340,095.09	
MEDCO DISCOUNT CARD CLAIMS	64,300.98	
<b>TOTAL HEALTH CLAIMS</b>	53,659,866.74	
ANTHEM BLUE CROSS ASO	1,539,329.87	
BLUE SHIELD PPO ASO	273,851.19	
ANTHEM BC COMPANION CARE RETIREE ASO	47,263.05	
FOUNDATION CLMS PROCESSING ASO	555,721.92	
MEDCO DISCOUNT CARD ASO	1,056.20	
<b>TOTAL HEALTH ASO</b>	2,417,222.23	
	<b>TOTAL HEALTH</b>	<b>56,077,088.97</b>
MEDCO CLAIMS	13,324,942.37	
AMERICAN HEALTH CARE CLAIMS	2,084,699.93	
MEDCO ASO	297,393.69	
AMERICAN HEALTH CARE ASO	55,112.30	
	<b>TOTAL RX</b>	<b>15,762,148.29</b>
<b><u>INSURED PRODUCTS</u></b>		
ANTHEM BC HMO CLAIMS	2,754,885.58	
ANTHEM BC HMO ADMIN FEE	1,702,930.79	
ANTHEM BC EAP	130,857.60	
BLUE SHIELD HMO CLAIMS	1,843,480.77	

**MINUTES OF SISC III REGULAR BOARD MEETING  
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BLUE SHIELD HMO ADMIN FEE	1,453,216.35	
KAISER HMO	3,911,465.26	
UNITED HEALTHCARE DENTAL	608.20	
DELTACARE/PMI DENTAL	3,158.96	
KAISER SENIOR ADVANTAGE RETIREE PLAN	65,316.00	
MUTUAL OF OMAHA LIFE INS	160,031.23	
ZURICH LIFE	12,893.80	
	<b>TOTAL INSURED</b>	<b>12,038,844.54</b>
SISC FLEX CLAIMS		<b>227,500.91</b>
WELLNESS		<b>174,217.00</b>
ALL OTHER		<b>632,047.35</b>
FINAL 03/10/11 BB	<b>TOTAL III PAYMENTS</b>	<b>94,492,242.10</b>

**II. PUBLIC COMMENT**

**III. ACTION ITEMS**

- |                                                                                             |               |
|---------------------------------------------------------------------------------------------|---------------|
| A. Financial Report - Financial Statements for Prior Month Presented For Approval           | Cindy Mattern |
| B. Request Approval of the 2010-2011 Independent Financial Audit                            | Cindy Mattern |
| C. Request Approval to Change the Date of the April Board Meeting to April 27 <sup>th</sup> | Gary Pickavet |

**IV. DISCUSSION AND INFORMATION ITEMS**

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|--------------------------------------------------------------------------|----------------------------------------------------------------------------|
| A. Show the Monthly SISC PPO Claims History through February 2011        | John Stenerson                                                             |
| B. Discuss the May Board Meeting and Vendor Fair                         | Jackie Brouillette                                                         |
| C. Show the Board an Article on Lap Bands                                | John Stenerson                                                             |
| D. Show the Board an Article on Seven States Receiving Grants            | John Stenerson                                                             |
| E. Update the Board on the Continuity of Operations Project              | Henry Barker                                                               |
| F. Update the Board on Early Retirement Reimbursement Program            | John Stenerson                                                             |
| G. Value Based Purchasing Design as it Relates to Hip & Knee Replacement | John Stenerson                                                             |
| H. Additional Topics from the Board of Directors Will Be Heard           | Gary Pickavet                                                              |
| I. Adjournment                                                           |                                                                            |
| J. Next Meeting:                                                         | Wednesday, April 27, 2011<br>1:00 p.m.<br>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 17<sup>th</sup> Street, Bakersfield, Ca. 93301**