

**SISC III  
HEALTH BENEFITS PROGRAM  
BOARD OF DIRECTORS MEETING  
1300 17<sup>TH</sup> STREET, FIRST FLOOR CONFERENCE ROOM 1B  
BAKERSFIELD, CALIFORNIA  
APRIL 27, 2011 - 1:00 P.M.**

**A G E N D A**

**I. CONSENT CALENDAR**

- A. Approval of Minutes for March 2011 Board of Directors Meeting Russell Bigler
- B. Report of Activity for the Month of March 2011 and ratification of payment as follows: Russell Bigler

DELTA DENTAL CLAIMS	9,705,637.43	
DELTA DENTAL ASO	626,013.65	
	<b>TOTAL DENTAL</b>	<b>10,331,651.08</b>
VSP CLAIMS	853,023.24	
MES CLAIMS	152,687.96	
VSP ASO	81,605.88	
MES ASO	17,201.33	
	<b>TOTAL VISION</b>	<b>1,104,518.41</b>
ANTHEM BLUE CROSS HEALTH CLAIMS	51,574,960.87	
BLUE SHIELD HEALTH CLAIMS	5,086,316.70	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	26,850.08	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	325,295.29	
MEDCO DISCOUNT CARD CLAIMS	612,282.26	
	<b>TOTAL HEALTH CLAIMS</b>	<b>57,625,705.20</b>
ANTHEM BLUE CROSS ASO	1,536,185.72	
BLUE SHIELD PPO ASO	290,112.21	
ANTHEM BC COMPANION CARE RETIREE ASO	47,461.53	
FOUNDATION CLMS PROCESSING ASO	556,115.04	
MEDCO DISCOUNT CARD ASO	8,604.26	
	<b>TOTAL HEALTH ASO</b>	<b>2,438,478.76</b>
	<b>TOTAL HEALTH</b>	<b>60,064,183.96</b>

**SISC III BOARD MEETING AGENDA  
WEDNESDAY, APRIL 27, 2011  
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MEDCO CLAIMS	12,727,708.08	
AMERICAN HEALTH CARE CLAIMS	2,372,209.95	
MEDCO ASO	373,160.61	
AMERICAN HEALTH CARE ASO	61,464.60	
	<b>TOTAL RX</b>	<b>15,534,543.24</b>

**INSURED PRODUCTS**

ANTHEM BC HMO CLAIMS	2,917,848.21	
ANTHEM BC HMO ADMIN FEE	1,692,075.21	
ANTHEM BC EAP	130,958.65	
BLUE SHIELD HMO CLAIMS	2,448,047.69	
BLUE SHIELD HMO ADMIN FEE	1,464,562.42	
KAISER HMO	3,894,052.28	
UNITED HEALTHCARE DENTAL	657.01	
DELTACARE/PMI DENTAL	3,271.78	
KAISER SENIOR ADVANTAGE RETIREE PLAN	64,878.00	
MUTUAL OF OMAHA LIFE INS	160,701.03	
ZURICH LIFE	12,994.60	
	<b>TOTAL INSURED</b>	<b>12,790,046.88</b>

SISC FLEX CLAIMS		<b>262,722.11</b>
WELLNESS		<b>249,942.10</b>
ALL OTHER		<b>435,334.16</b>

**TOTAL III PAYMENTS 100,772,941.94**

**II. PUBLIC COMMENT**

**III. ACTION ITEMS**

- |  |                |
|--|----------------|
| A. Financial Report - Financial Statements for Prior Month Presented for Approval  | Cindy Mattern  |
| B. Value Based Purchasing Design as it Relates to Hip and Knee Replacement   | John Stenerson |
| C. Request Approval to Eliminate Coverage for Prescription Drugs of Non-Sedating Antihistamines                                | John Stenerson |
| D. Request Approval of the 2011-2012 Dental Premiums   | John Stenerson |
| E. Request Approval of the 2011-2012 Vision Premiums   | John Stenerson |
| F. Request Approval of the 2011-2012 Prescription Premiums   | John Stenerson |
| G. Request Approval of the 2011-2012 SISC Medical Premiums   | John Stenerson |
| H. Request Approval of Resolution Number One – Designate Hewlett Packard Brand Storage, Server, and Network Interface Products | Russell Bigler |

**IV. DISCUSSION AND INFORMATION ITEMS**

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|---|---|
| A. Show the Monthly SISC PPO Claims History Through March 2011  | John Stenerson  |
| B. Discuss the May Board Meeting and Vendor Fair  | Russell Bigler  |
| C. Mention the Justice Department has Appealed a Ruling by Judge Roger Venson and the Legal Challenges Headed to the US Supreme Court | Russell Bigler  |
| D. Show the Board a Newspaper Article on the Cost of Developing New Drugs   | Russell Bigler  |
| E. Show the Board a Newspaper Article Concerning California's Two Health Insurance Regulators.  | Russell Bigler  |
| F. Show the Board an E-Mail Concerning an Update to the Adult Children Health Care Tax Law Conformity                                 | Russell Bigler  |
| G. Additional Topics from the Board of Directors Will be Heard  |   |
| H. Adjournment  |   |
| I. Next Meeting:  | Thursday and Friday, May 19-20, 2011<br>3:00 p.m.<br>Stockdale Country Club – Bakersfield, California |

**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**

**For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Jackie Brouillette at 661-636-4887 or [jbrouillette@kern.org](mailto:jbrouillette@kern.org)**