

**SISC III
HEALTH BENEFITS PROGRAM
REGULAR BOARD OF DIRECTORS MEETING
MAY 19, 2011 - 3:00 P.M.**

A G E N D A

I. CONSENT CALENDAR

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

DELTA DENTAL CLAIMS	6,690,384.32
DELTA DENTAL ASO	431,529.71
TOTAL DENTAL	7,121,914.03

VSP CLAIMS	880,578.42
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MES CLAIMS	141,313.35
VSP ASO	81,436.78
MES ASO	16,672.18

TOTAL VISION	1,120,000.73
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ANTHEM BLUE CROSS HEALTH CLAIMS	49,270,491.87
BLUE SHIELD HEALTH CLAIMS	9,679,891.58
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	466.27
ANTHEM BC COMPANION CARE RETIREE CLAIMS	309,488.77
MEDCO DISCOUNT CARD CLAIMS	59,267.17

TOTAL HEALTH CLAIMS	59,319,605.66
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ANTHEM BLUE CROSS ASO	1,552,958.43
BLUE SHIELD PPO ASO	271,144.24
ANTHEM BC COMPANION CARE RETIREE ASO	47,263.05
FOUNDATION CLMS PROCESSING ASO	555,010.56
MEDCO DISCOUNT CARD ASO	1,102.07

TOTAL HEALTH ASO	2,427,478.35
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TOTAL HEALTH	61,747,084.01
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MEDCO CLAIMS	20,009,336.42
AMERICAN HEALTH CARE CLAIMS	2,263,625.73
MEDCO ASO	274,011.06
AMERICAN HEALTH CARE ASO	68,583.74

TOTAL RX	22,615,556.95
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**AGENDA
SISC III REGULAR BOARD MEETING
THURSDAY, MAY 19, 2011
PAGE 2**

INSURED PRODUCTS

ANTHEM BC HMO CLAIMS	4,342,875.72
ANTHEM BC HMO ADMIN FEE	1,683,923.42
ANTHEM BC EAP	130,677.00
BLUE SHIELD HMO CLAIMS	2,158,633.17
BLUE SHIELD HMO ADMIN FEE	1,422,298.63
KAISER HMO	3,906,958.20
UNITED HEALTHCARE DENTAL	657.01
DELTACARE/PMI DENTAL	3,158.96
KAISER SENIOR ADVANTAGE RETIREE PLAN	65,202.00
MUTUAL OF OMAHA LIFE INS	160,673.33
ZURICH LIFE	12,973.00
	TOTAL INSURED
	13,888,030.44
SISC FLEX CLAIMS	216,027.69
WELLNESS	368,614.50
ALL OTHER	695,207.01
	TOTAL III PAYMENTS
	107,772,435.36

II. PUBLIC COMMENT

III. ACTION ITEMS

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| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Mattern |
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IV. DISCUSSION AND INFORMATION ITEMS

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| A. Monthly SISC PPO Trend History Through April 2011 | John Stenerson |
| B. Discuss an Article from the L.A. Times Concerning Medicare's New Payment Strategy | Russell Bigler |
| C. Discuss an Article from the L.A. Times Concerning Generic Biotech Drugs | Russell Bigler |
| D. Update the Board on the Medical Expense Reimbursement Plan (MERP) | Russell Bigler |
| E. Summarize the Recent Ca. Ed. Coalition for Health Care Reform Summit | Russell Bigler |
| F. Additional Topics from the Board of Directors | |

SISC III INFORMATION ITEMS

- A. **Monthly SISC PPO Trend History Through April 2011.** John Stenerson will report on this.

- B. **Discuss an Article from the L.A. Times Concerning Medicare's New Payment Strategy.** Russ Bigler will review this with the Board.

- C. **Discuss an Article from the L.A. Times Concerning Generic Biotech Drugs.** Russ Bigler will review this with the Board.

- D. **Update the Board on the Medical Expense Reimbursement Plan (MERP).** Michael Brouse and Director Hearn will join Director Bigler and John Stenerson in discussing MERP with the Board.

- E. **Summarize the Recent Ca. Ed. Coalition for Health Care Reform Summit.** From time to time I give you an update on what the Ca. Ed. Coalition for Health Care Reform is doing. Here is the latest; CECHCR held its 4th annual summit on May 3, 2011 and I have attached a copy of the program.

- F. **Additional Topics from the Board of Directors Will Be Heard**

