

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
DECEMBER 16, 2009
1:00 P.M.**

AGENDA

I. CONSENT CALENDAR

- A. Approval of Minutes for November 2009 Board of Directors Meeting Russell Bigler
- B. Report of Activity for the Month of November 2009 and ratification of payment as follows: Russell Bigler

DELTA DENTAL CLAIMS	4,590,912.65	
DELTA DENTAL ASO	301,163.87	
TOTAL DENTAL		\$4,892,076.52
VISION SERVICE CLAIMS	639,479.49	
MES CLAIMS	52,262.32	
VSP ASO	86,070.12	
MES ASO	11,402.71	
TOTAL VISION		\$789,214.64
ANTHEM BLUE CROSS HEALTH CLAIMS	37,366,928.92	
BLUE SHIELD HEALTH CLAIMS	5,908,198.47	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	237,530.39	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	189,638.53	
MEDCO DISCOUNT CARD CLAIMS	59,519.64	
TOTAL HEALTH CLAIMS	43,761,815.95	
ANTHEM BLUE CROSS ASO	1,339,956.49	
BLUE SHIELD ASO	151,132.91	
ANTHEM BC BEHAVIORAL HEALTH ASO	161,551.13	
ANTHEM BC COMPANION CARE RETIREE ASO	45,496.50	
FOUNDATION CLMS PROCESSING ASO	550,246.32	
MEDCO DISCOUNT CARD ASO	1,187.48	
TOTAL HEALTH ASO	2,249,570.83	
TOTAL HEALTH		46,011,386.78
MEDCO CLAIMS	10,768,093.31	
AMERICAN HEALTH CARE CLAIMS	1,940,018.78	
MEDCO ASO	247,203.51	
AMERICAN HEALTH CARE ASO	54,830.10	
TOTAL RX		13,010,145.70
INSURED PRODUCTS		
ANTHEM BC HMO CLAIMS	425,255.84	
ANTHEM BC HMO ADMIN FEE	500,231.16	
BLUE SHIELD HMO CLAIMS	375,466.18	
BLUE SHIELD HMO ADMIN FEE	656,458.68	

**SISC III BOARD MEETING
DECEMBER 16, 2009
PAGE 2**

AETNA HMO	1,292,943.64	
HEALTH NET HMO	350,596.00	
KAISER HMO	2,941,645.32	
PACIFICARE BEHAVIORAL HEALTH	508,975.05	
CIGNA BEHAVIORAL HEALTH	15,768.70	
UNITED HEALTH CARE DENTAL	826.42	
DELTACARE/PMI DENTAL	3,990.91	
KASIER SENIOR ADVANTAGE RETIREE PLAN	53,025.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN	52,925.00	
AETNA INSURED PPO	58,094.65	
BLUE SHIELD INSURED PPO	0.00	
HEALTH NET INSURED PPO	0.00	
MUTUAL OF OMAHA LIFE	126,025.74	
ZURICH LIFE	12,427.80	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS		\$7,374,656.09
SISC FLEX CLAIMS	136,421.41	
STOP LOSS - VISTA UNDERWRITING PARTNERS	0.00	
WELLNESS	70,085.00	
ALL OTHER	154,348.23	
TOTAL SISC III PAYMENTS		\$72,438,334.37

II. PUBLIC COMMENT

III. ACTION ITEMS

- | | |
|---|----------------|
| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Mattern |
| B. Approval of 2010 Defined Benefit Budget | Cindy Mattern |
| C. Request Approval to Charge Vista Del Mar Union School District .19 cents per Thousand for Life Insurance | Russell Bigler |

IV. DISCUSSION AND INFORMATION ITEMS

- | | |
|--|---|
| A. Show the Monthly SISC PPO Claims History Through November 2009 | John Stenerson |
| B. Show the Board a Newspaper Article on Various Aspects of the Health Care Bill | Russell Bigler |
| C. Show the Board the 2010 Defined Benefit Contribution Rate Letter | Russell Bigler |
| D. Mention Present and Future Anthem Blue Cross Contracts | Russell Bigler |
| E. Update the Board on the Federal Law Concerning Behavioral Health Parity | John Stenerson |
| F. Update the Board on the Activities of CECHCR | Russell Bigler |
| G. Comments from the Board of Directors Will Be Heard | |
| H. Adjournment | |
| I. Next Meeting: | Wednesday, January 20, 2010
1:00 p.m.
SISC Board Room - 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**

SISC III INFORMATION ITEMS

December 16, 2009

- A. **Monthly SISC PPO Claims History Through November 2009.** The SISC PPO claims history through November 2009 will be shown at the meeting.

- B. **Show the Board a Newspaper Article on Various Aspects of the Health Care Bill.** Although there will be a lot of water run under the bridge before we see a final health bill, I thought this article had some interesting points that are being considered.

- C. **Show the Board the 2010 Defined Benefit Contribution Rate Letter.** See Attachment.

- D. **Mention Present and Future Anthem Blue Cross Contracts.** We are very pleased Anthem Blue Cross and Emanuel Medical Center have agreed to a 5 year contract, as well as contracts with several other important SISC member provider hospitals.

The Anthem Blue Cross Contract Team believes Bakersfield will be their hottest area because next April all of the Adventist Hospital contracts are up for renewals and San Joaquin is an Adventist Hospital. In July the CHW chain is up for renewal and Mercy and Memorial are CHW Hospitals.

- E. **Update the Board on the Federal Law Concerning Behavioral Health Parity.** (See attached)

- F. **Update the Board on the Activities of CECHCR.** Director Bigler will go over this at the meeting.

- G. **Comments From the Board of Directors.** Comments from members of the Board will be heard at this time.