

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
JANUARY 20, 2010
1:00 P.M.**

A G E N D A

I. CONSENT CALENDAR

A. Approval of Minutes for December 2009 Board of Directors Meeting Russell Bigler

B. Report of Activity for the Month of December 2009 and ratification of payment as follows: Russell Bigler

DELTA DENTAL CLAIMS	5,810,115.19	
DELTA DENTAL ASO	381,143.46	
TOTAL DENTAL		\$6,191,258.65

VISION SERVICE CLAIMS	641,521.67	
MES CLAIMS	57,673.95	

VSP ASO	86,431.46	
MES ASO	11,741.97	
TOTAL VISION		\$797,369.05

ANTHEM BLUE CROSS HEALTH CLAIMS	45,558,185.36	
BLUE SHIELD HEALTH CLAIMS	6,332,878.94	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	359,952.55	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	242,317.42	
MEDCO DISCOUNT CARD CLAIMS	49,341.20	

TOTAL HEALTH CLAIMS	52,542,675.47	
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ANTHEM BLUE CROSS ASO	1,353,663.83	
BLUE SHIELD ASO	162,524.17	
ANTHEM BC BEHAVIORAL HEALTH ASO	160,915.24	
ANTHEM BC COMPANION CARE RETIREE ASO	45,594.50	
FOUNDATION CLMS PROCESSING ASO	549,656.64	
MEDCO DISCOUNT CARD ASO	1,559.84	
TOTAL HEALTH ASO	2,273,914.22	

TOTAL HEALTH		54,816,589.69
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MEDCO CLAIMS	11,516,446.25	
AMERICAN HEALTH CARE CLAIMS	2,039,105.43	
MEDCO ASO	289,635.22	
AMERICAN HEALTH CARE ASO	57,638.00	

TOTAL RX		13,902,824.90
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INSURED PRODUCTS

ANTHEM BC HMO CLAIMS	684,725.13	
ANTHEM BC HMO ADMIN FEE	492,698.78	
BLUE SHIELD HMO CLAIMS	1,167,679.37	
BLUE SHIELD HMO ADMIN FEE	177,576.06	

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AETNA HMO	1,155,794.75	
HEALTH NET HMO	337,858.65	
KAISER HMO	2,830,150.50	
PACIFICARE BEHAVIORAL HEALTH	505,155.60	
CIGNA BEHAVIORAL HEALTH	16,232.20	
UNITED HEALTH CARE DENTAL	926.11	
DELTACARE/PMI DENTAL	3,936.24	
KASIER SENIOR ADVANTAGE RETIREE PLAN	52,852.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN	50,555.00	
AETNA INSURED PPO	55,730.14	
BLUE SHIELD INSURED PPO	0.00	
HEALTH NET INSURED PPO	0.00	
MUTUAL OF OMAHA LIFE	127,301.57	
ZURICH LIFE	12,418.60	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS		\$7,671,590.70
SISC FLEX CLAIMS	230,916.64	
STOP LOSS - VISTA UNDERWRITING PARTNERS	0.00	
WELLNESS	256,500.00	
ALL OTHER	411,793.21	
TOTAL SISC III PAYMENTS		\$84,278,842.84

II. PUBLIC COMMENT

III. ACTION ITEMS

- A. Financial Report - Financial Statements For Prior Month Presented For Approval Cindy Mattern

IV. DISCUSSION AND INFORMATION ITEMS

- A. Show the Monthly SISC PPO Claims History Through December 2009 John Stenerson
- B. Show the Board a Summary of SISC's Annual Review of Our Prescription Drug Program Russell Bigler
- C. Show the Board 2010-2011 Plan Savings and Options Russell Bigler
- D. Mention to the Board the Reason for Bringing out Rates Later Russell Bigler
- E. Update the Board on the "Update on CECHCR Activity" Memo Russell Bigler
- F. Discuss the Annual Board Meeting Russell Bigler
- G. Comments from the Board of Directors Will Be Heard
- H. Adjournment
- I. Next Meeting: Wednesday, February 17, 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
JANUARY 20, 2010**

- A. **Monthly SISC PPO Claims History Through December 2009.** The SISC PPO claims history through December 2009 will be shown at the meeting.
- B. **Show the Board a Summary of SISC's Annual Review of Our Prescription Drug Program.** John Stenerson will review this with the Board. Remember there are two parts:
- The part showing all of the information on everything except the program staff customized.
 - The part showing the program staff customized. It is called the Consumer Share Program.
- C. **Show the Board 2010-2011 Plan Savings and Options.** John Stenerson will show you these plan savings options we can make available for the 2010-2011 contract year (October 2010).
- D. **Mention to the Board the Reason for Bringing out Rates Later.** Until last year, rates, for the next fiscal year, have been adopted at the March meeting and based on the trend (inflation factor) from the previous 12 months (Feb. to Feb.). These rates have to fund the program for the next 12 month period from the coming Oct. (known as the window period and is 8 months away) to the following Oct. (20 months away). Once again, with budgets as tight as they are we would like to give the districts ballpark estimates in March but give out actual rates in May because the shorter the window period, the more accurate we can be. We could give out actual Vision, Dental and Life rates but estimates for the Medical and RX.
- E. **Update the Board on the "Update on CECHCR Activity" memo.** Based on the feedback I received at the last Board Meeting, the "Update on CECHCR Activity" memo was revised. Let's just hold it for the time being. Before it would go out I would bring it back to you.
- F. **Discuss the Annual Board Meeting.** As you are aware, we held this in Bakersfield last year and I received a lot of positive feedback. Additionally, it was a lot less expensive. We know your 2009-2010 budgets aren't any better than last year so we are planning on holding our 2010 Annual Meeting in Bakersfield (May 20 & 21) unless you tell me otherwise.
- G. **Comments from the Board of Directors Will Be Heard.** Comments will be heard at this time.