

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
APRIL 21, 2010 - 1:00 P.M.**

A G E N D A

I. CONSENT CALENDAR

- A. Approval of Minutes for March 2010 Board of Directors Meeting Russell Bigler
- B. Report of Activity for the Month of March 2010 and ratification of payment as follows: Russell Bigler

DELTA DENTAL CLAIMS	6,429,539.79	
DELTA DENTAL ASO	421,777.69	
TOTAL DENTAL		\$6,851,317.48
VISION SERVICE CLAIMS	903,498.94	
MES CLAIMS	81,150.05	
VSP ASO	86,597.00	
MES ASO	11,804.22	
TOTAL VISION	11,756.12	\$1,083,050.21
ANTHEM BLUE CROSS HEALTH CLAIMS	48,417,379.55	
BLUE SHIELD HEALTH CLAIMS	7,431,022.89	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	319,986.42	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	318,114.20	
MEDCO DISCOUNT CARD CLAIMS	60,647.21	
TOTAL HEALTH CLAIMS	56,547,150.27	
ANTHEM BLUE CROSS ASO	1,512,462.93	
BLUE SHIELD ASO	164,024.90	
ANTHEM BC BEHAVIORAL HEALTH ASO	169,870.11	
ANTHEM BC COMPANION CARE RETIREE ASO	45,619.00	
FOUNDATION CLMS PROCESSING ASO	564,076.15	
MEDCO DISCOUNT CARD ASO	1,829.26	
TOTAL HEALTH ASO	2,457,882.35	
TOTAL HEALTH		59,005,032.62
MEDCO CLAIMS	12,823,319.58	
AMERICAN HEALTH CARE CLAIMS	2,314,177.18	
MEDCO ASO	366,261.20	
AMERICAN HEALTH CARE ASO	75,161.90	
TOTAL RX		15,578,919.86
INSURED PRODUCTS		
ANTHEM BC HMO CLAIMS	1,380,672.33	
ANTHEM BC HMO ADMIN FEE	613,523.55	
BLUE SHIELD HMO CLAIMS	1,577,153.61	
BLUE SHIELD HMO ADMIN FEE	173,370.59	
AETNA HMO	1,253,734.23	
HEALTH NET HMO	342,755.60	
KAISER HMO	2,864,878.52	

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PACIFICARE BEHAVIORAL HEALTH	508,298.80	
CIGNA BEHAVIORAL HEALTH	15,971.40	
UNITED HEALTH CARE DENTAL	868.92	
DELTACARE/PMI DENTAL	3,608.22	
KASIER SENIOR ADVANTAGE RETIREE PLAN	51,671.50	
HEALTH NET SENIORITY PLUS RETIREE PLAN	49,370.00	
AETNA INSURED PPO	65,986.01	
BLUE SHIELD INSURED PPO	0.00	
HEALTH NET INSURED PPO	0.00	
MUTUAL OF OMAHA LIFE	127,277.88	
ZURICH LIFE	12,733.00	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS		\$9,041,874.16
SISC FLEX CLAIMS	204,204.72	
STOP LOSS - VISTA UNDERWRITING PARTNERS	0.00	
WELLNESS	589,697.00	
ALL OTHER	395,365.33	
TOTAL SISC III PAYMENTS		\$92,749,461.38

II. PUBLIC COMMENT

A. Go Over SISC's Policy Number 2000.1 Russell Bigler

III. ACTION ITEMS

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

B. Request Approval to go to the "Pay as Billed" Process Russell Bigler

IV. DISCUSSION AND INFORMATION ITEMS

A. Show the Monthly SISC PPO Claims History Through March 2010 John Stenerson

B. Review the Current Large Claims Summary Russell Bigler

C. Show the Board Documents of SISC's Presence in the Health & Welfare Insurance Market in California Russell Bigler

V. ACTION ITEMS

A. Request Approval to Implement Step Therapy for ARB's Effective May 1, 2010 John Stenerson

B. Request Approval to Require Use of Centers of Excellence for Transplants and Bariatric Procedures Effective October 1, 2010 John Stenerson

C. Request Approval to Add Emergency Room Co-Pays to PPO Plans Effective October 1, 2010 John Stenerson

D. Request Approval of the 2010-2011 SISC/PPO Premiums John Stenerson

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VI. DISCUSSION AND INFORMATION ITEMS

- A. Mention the May Board Meeting/Workshop
- B. Comments from the Board of Directors Will Be Heard
- C. Adjournment
- D. Next Meeting: Thursday, May 20, 2010
4:00

Russell Bigler

SISC III INFORMATION ITEMS

- A. **Monthly SISC PPO Claims History Through March 2010.** The SISC PPO claims history through March 2010 will be shown at the meeting. We will also show the Budget to Actual on a month by month basis.

- B. **Review the Current Large Claims Summary.** It's easy to wonder why rates have to go up if you don't utilize SISC's Health & Welfare Benefits. This document shows the current volume and amount of just the large claims.

- C. **Show the Board Documents of SISC's Presence in the Health and Welfare Insurance Market in California.** Director Bigler will review this at the board meeting.