

SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 18, 2007
1:00 P.M.

MINUTES

The regular meeting of the Board of Directors of SISC III Health Benefits Program was called to order at 1:04 p.m. on Wednesday, April 18, 2007, in the SISC Board Room on the 5th Floor of the Kern County Superintendent of Schools Office, 1300 17th Street, Bakersfield, California, with the following in attendance:

MEMBERS PRESENT:

Russell Bigler
 John Caudle
 Nelson Heisey
 Doug Miller
 Russell Miller
 Dan Munis
 Gary Pickavet
 Teri Schallock
 John Von Flue

ALTERNATES PRESENT:

Dean Bentley
 Richard Graham
 John Stenerson

OTHERS PRESENT:

Cherie Payne
 Cindy Sproles
 Bonnie Bowles
 Jennifer Bennett
 Carmen Gonzales
 Carolyn Temple - Foundation
 JoeAnna Reynoso – Buckman-Mitchell
 Judy Fussel – Buckman-Mitchell
 Dan Bly – Delta Dental
 Steve Bargeon – Tulare Foundation
 Holly VonderHaar
 Lauri Phillips
 Bill Voss
 Tom Valos

CONSENT CALENDAR

Motion was made by Director Bentley, seconded by Director Miller and carried to approve the Consent Calendar as follows:

Minutes. Minutes for the March 2007 Regular Board of Directors Meeting..

Report of Activity for the Month of March 2007 and Ratification of Payment as follows:

DELTA DENTAL	Claims	\$ 6,003,705.59	
SISC ASO		394,443.44	
DENTAL COALITION	Claims	1,272,943.61	
DENTAL COALITION ASO		83,632.39	
DELTACARE/PMI PREMIUM		<u>3,903.00</u>	
TOTAL			\$7,758,628.03

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VISION SERVICE	Claims	\$ 809,031.95	
ASO		85,048.40	
MES CLAIMS		\$ 31,198.89	
ASO		<u>4,361.50</u>	
TOTAL			\$ 929,640.74
PACIFICARE/BEHAV HEALTH		\$ 433,704.73	
CIGNA BEHAV. HEALTH (MCC SELECT)		\$ 18,190.49	
SECURE HORIZONS PREM (PACIFICARE)		\$ 21,916.62	
SENIOR ADVANTAGE PREM (KAISER)		\$ 28,845.00	
SENIORITY PLUS PREM (HEALTHNET)		\$ 73,794.50	
BLUE SHIELD HMO PREMIUM		\$ 1,656,840.97	
BLUE SHIELD FULLY INSURED PPO		\$ 90,117.50	
HEALTH NET PREMIUM		\$ 911,219.81	
CALIFORNIA CARE PREMIUM		\$ 835,922.00	
KAISER PREMIUM		\$ 2,402,630.78	
PACIFIC CARE PREMIUM		\$ 23,130.05	
PACIFIC UNIION DENTAL PREMIUM		\$ 1,939.50	
UNITED HEALTHCARE (LIFE INSURANCE)		\$ 133,486.33	
NAT'L BENEFIT RESOURCES (Stop Loss)		\$ 81,217.89	
BLUE CROSS HEALTH CLAIMS		\$ 34,497,741.13	
BLUE SHIELD HEALTH CLAIMS		\$ 2,527,266.44	
BEHAVIORAL HEALTH CLAIMS		\$ 277,589.19	
ITS CLAIMS		\$ 941,949.07	
COMPANION CARE CLAIMS		\$ 186,336.33	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS		\$ 38,430,882.16	
BLUE CROSS NETWORK ASO		\$ 1,026,744.21	
FOUNDATION ADJUDICATION ASO		\$ 516,538.95	
BLUE SHIELD ASO		\$ 107,714.88	
BEHAVIORAL HEALTH ASO		\$ 140,246.66	
ITS ASO		\$ 94,775.95	
COMPANION CARE ASO		\$ <u>28,680.41</u>	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.			\$ <u>1,914,701.06</u>
TOTAL BLUE CROSS AND BLUE SHIELD			\$40,345,583.22
MERCK CLAIMS		\$ 9,087,540.50	
ASO-COPAY		289,788.22	
CLAIMS - DISCOUNT CARD		70,124.66	
ASO - DISCOUNT CARD		2,800.31	
CLAIMS - MEDICARE PART D		278,986.28	
ASO - MEDICARE PART D		9,410.28	
AHC CLAIMS		1,952,015.38	
AHC - ASO		101,085.00	
TOTAL RX CLAIMS			\$ <u>11,791,750.63</u>
TOTAL BC, BSC AND RX			\$52,137,333.85

PUBLIC COMMENT

ACTION ITEMS

Financial Report. Cindy Sproles reviewed with the Board the Financial Report for the period ending March 31, 2007. Cindy reviewed the Revolving Fund Expenditures for Oct. 2006 – March of 2007 of \$1,003.65. After discussion, motion was made by Director Pickavet seconded by Director R. Miller and carried approving the Financial Report as presented.

INFORMATION AND DISCUSSION ITEMS

Monthly SISC PPO Claims History Through March 2007. John Stenerson reviewed with the Board the SISC PPO claims history through March 2007. John notified the Board that we are in great shape at 4.1%. John discussed that we are covering more people than ever before, and that claims are increasing at a slower rate.

Update the Board on the SISC/CSAC-EIA Agreement. Director Bigler discussed the SISC/CSAC-EIA Agreement with the Board and notified them that all is going as planned.

Discuss the May Board Meeting Workshop. Director Bigler reminded the Board that the SISC Annual Coastal Board Meeting has been scheduled for May 17 and 18, 2007, at Mandalay Beach Resort Embassy Suites in Oxnard, California. The schedule of events is as follows:

Thursday, May 17, 2006	1:30 p.m.	SISC I Board Meeting
	2:30 p.m.	SISC II Board Meeting
	3:30 p.m.	SISC III Board Meeting
	5:00-6:30 p.m.	Reception and Networking
Friday, May 18, 2006	7:00-8:00 a.m.	Breakfast
	8:00 a.m.	Speaker

Show the Board a Copy of an Article from the L.A. Times. Director Bigler discussed this L.A. Times article regarding a possible plan by Blue Cross to tie some of their employees compensation to the health of the members that they insure. Director Bigler discussed our progress in instituting a wellness plan for Santa Barbara.

Show the Board a Copy of an article for the Bond Buyer Magazine. Director Bigler informed the Board that the OPEB Conference discussed in the article is a large financial conference, and that Cindy Sproles had been asked, and did, speak at the conference on GASB 45. Cindy Sproles discussed the conference with the Board. Cindy let the Board know that the presentation went well, and that she was told many times that California is well ahead of other States in our knowledge and implementation of GASB 45.

Show the Board a Memo about the On-line CDE Management Plan Application. Director Bigler discussed the memo that went out via e-mail to every district in the State regarding our GASB 45 program. Director Bigler talked about our rates and how low they are in comparison to others offering the plan.

Comments from the Board of Directors Will Be Heard There were no comments from the Board at this time.

ADJOURNMENT

There being no further business to come before the Board, motion was made by Director Schallock, seconded by Director Pickavet and carried adjourning the meeting at 1:26 p.m.

NEXT MEETING

The next meeting of the Board of Directors will be held **Thursday, May 17, 2007**, at 3:30 p.m. at Mandalay Beach Resort Embassy Suites in Oxnard, California.

DOUG MILLER, Secretary