

# SISC III

## HEALTH BENEFITS PROGRAM BOARD OF DIRECTORS MEETING WEDNESDAY, APRIL 16, 2008 1:00 P.M.

### MINUTES

The regular meeting of the Board of Directors of SISC III Health Benefits Program was called to order at 1:05 p.m. on Wednesday, April 16, 2008, in the SISC Board Room on the 5<sup>th</sup> Floor of the Kern County Superintendent of Schools Office, 1300 17<sup>th</sup> Street, Bakersfield, California, with the following in attendance:

**MEMBERS PRESENT:**

Russell Bigler  
John Caudle  
Karen Cox  
Russell Miller  
Dan Munis  
Gary Pickavet  
Teri Schallock

**ALTERNATES PRESENT:**

Paul Baxter  
Dean Bentley  
Judy Marty  
John Stenerson

**OTHERS PRESENT:**

Cherie Payne  
Cindy Sproles  
Bonnie Bowles  
Jennifer Bennett  
Carolyn Temple – Kern Foundation  
Holly VonderHaar - Kaiser  
JoeAnna Miller – Buckman-Mitchell  
Lola Nickell  
Rich Edwards – Merrill Lynch  
Tom Valos  
Kelly Cooper – Burnham Benefits  
Bill Voss

**CONSENT CALENDAR**

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

**Minutes.** Minutes for the March 2008 Regular Board of Directors Meeting..

**Report of Activity for the Month of March 2008 and Ratification of Payment as follows:**

DELTA DENTAL SISC ASO	Claims	\$ 5,367,014.13 352,076.13	
DENTAL COALITION DENTAL COALITION ASO	Claims	952,779.25 62,502.31	
DELTACARE/PMI PREMIUM TOTAL		<u>4,007.08</u>	\$6,738,378.90

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VISION SERVICE	Claims	\$ 982,567.19	
ASO		90,573.52	
MES CLAIMS		\$ 32,215.44	
ASO		<u>4,411.02</u>	
TOTAL			\$ 1,109,767.17
PACIFICARE/BEHAV HEALTH		\$ 461,402.70	
CIGNA BEHAV. HEALTH (MCC SELECT)		\$ 16,979.31	
SECURE HORIZONS PREM (PACIFICARE)		\$ 7,800.00	
SENIOR ADVANTAGE PREM (KAISER)		\$ 35,268.20	
SENIORITY PLUS PREM (HEALTHNET)		\$ 36,296.00	
BLUE SHIELD HMO PREMIUM		\$ 1,928,629.82	
BLUE SHIELD FULLY INSURED PPO		\$ 81,349.74	
HEALTH NET PREMIUM		\$ 1,595,673.82	
CALIFORNIA CARE PREMIUM		\$ 1,025,809.00	
KAISER PREMIUM		\$ 2,733,673.20	
UNITED HEATHCARE		\$ 1,833.24	
UNITED HEALTHCARE SPECIALTY BENEFITS (Life)		\$ 138,550.08	
NAT'L BENEFIT RESOURCES (Stop Loss)		\$ 55,638.00	
BLUE CROSS HEALTH CLAIMS		\$ 33,215,053.43	
BLUE SHIELD HEALTH CLAIMS		\$ 5,365,584.09	
BEHAVIORAL HEALTH CLAIMS		\$ 430,910.57	
ITS CLAIMS		\$ 1,143,991.95	
COMPANION CARE CLAIMS		\$ 227,832.73	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS		\$ 40,383,372.77	
BLUE CROSS NETWORK ASO		\$ 1,297,116.74	
FOUNDATION ADJUDICATION ASO		\$ 558,685.53	
BLUE SHIELD ASO		\$ 149,516.13	
BEHAVIORAL HEALTH ASO		\$ 154,238.68	
ITS ASO		\$ 86,572.64	
COMPANION CARE ASO		\$ <u>36,906.54</u>	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.			\$ <u>2,283,036.26</u>
TOTAL BLUE CROSS AND BLUE SHIELD			\$42,666,409.03
MERCK CLAIMS		\$ 10,046,057.04	
ASO-COPAY		351,169.04	
CLAIMS - DISCOUNT CARD		52,136.68	
ASO - DISCOUNT CARD		3,007.67	
CLAIMS - MEDICARE PART D		332,594.01	
ASO - MEDICARE PART D		10,987.13	
AHC CLAIMS		2,024,249.67	
AHC - ASO		98,891.51	
TOTAL RX CLAIMS			\$ <u>12,919,092.75</u>
TOTAL BC, BSC AND RX			\$55,585,501.78

**PUBLIC COMMENT**

**ACTION ITEMS**

**Financial Report.** Cindy Sproles reviewed with the Board the Financial Report for the period ending March 31, 2008. Cindy reviewed the Revolving Fund Expenditures for Oct. 2007 – March of 2008 of \$975.42. After discussion, motion was made by Director Cox seconded by Director Pickavet and carried approving the Financial Report as presented.

**INFORMATION AND DISCUSSION ITEMS**

**Monthly SISC PPO Claims History Through March 2008.** John Stenerson reviewed with the Board the SISC PPO claims history through March 2008. John notified the Board that we are in great shape and that we had an unusually low month.

**Update the Board on the SISC/CSAC-EIA Agreement.** John Stenerson discussed the SISC/CSAC-EIA Agreement with the Board and notified them that all is going as planned. The workload has stabilized and it has been well worth the reimbursement we are getting.

**Discuss the May Board Meeting Workshop.** Director Bigler reminded the Board that the SISC Annual Coastal Board Meeting has been scheduled for May 15 and 16, 2008, at Mandalay Beach Resort Embassy Suites in Oxnard, California. The schedule of events is as follows:

Thursday, May 15, 2008	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 16, 2008	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 study that showed that people had better success keeping weight off when they had contact with a real person versus simply participating in an on-line group. Director Bigler informed the Board that our new Wellness Plan includes personal contact with individuals.

**Show the Board a Copy of the Information on “Crossing the Generational Divide”.** Director Bigler reviewed with the Board a presentation given at the annual conference of another JPA. The presentation discussed the different priorities and values of employees from different generations, and discussed bridging strategies to manage them.

**Show the Board the Results of PERS Study that was Signed in to Law October 2005.** Director Bigler discussed AB 256 signed in to law in October of 2005, requiring Public Employees’ Retirement System (PERS) to conduct a study examining the feasibility and cost-effectiveness of establishing a single-statewide health care pool, covering all public school employees. This past December, a tentative report was issued by the Mercer Consulting Firm hired to conduct the study. Director Bigler reviewed the study with the Board and thanked Karen Cox for providing us with the information.

**Comments from the Board of Directors Will Be Heard** John Stenerson informed the Board of the upcoming Rate Book presentations, and mentioned a few of the upcoming dates.

**ADJOURNMENT**

There being no further business to come before the Board, motion was made by Director Miller, seconded by Director Bentley and carried adjourning the meeting at 1:32 p.m.

**NEXT MEETING**

The next meeting of the Board of Directors will be held **Thursday, May 15, 2008**, at 3:30 p.m. at Mandalay Beach Resort Embassy Suites in Oxnard, California.

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DAN MUNIS, Secretary