

SISC III
HEALTH BENEFITS PROGRAM
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, MAY 19, 2011
3:00 P.M.

MINUTES

The regular meeting of the Board of Directors of SISC III Health Benefits Program was called to order at 3:00 p.m. on Thursday, May 19, 2011, at the Stockdale Country Club located at 7001 Stockdale Hwy., Bakersfield California, with the following in attendance:

MEMBERS PRESENT:

Russell Bigler
 John Caudle
 Karen Cox
 Brian Hawkins
 Steve McClain
 Richard Pierucci
 Ernie Unruh

ALTERNATES PRESENT:

Judy Marty
 Tom Valos

OTHERS PRESENT:

Jackie Brouillette
 Cindy Mattern
 Jennifer Bennett
 Megan Hanson
 John Stenerson
 Rich Edwards
 Fred Bayles
 Henry Barker
 Nick Kouklis

CONSENT CALENDAR

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

Minutes. Minutes for the April 2011 Regular Board of Directors Meeting..

DELTA DENTAL CLAIMS	6,690,384.32	
DELTA DENTAL ASO	431,529.71	
	TOTAL DENTAL	7,121,914.03
VSP CLAIMS	880,578.42	
MES CLAIMS	141,313.35	
VSP ASO	81,436.78	
MES ASO	16,672.18	
	TOTAL VISION	1,120,000.73
ANTHEM BLUE CROSS HEALTH CLAIMS	49,270,491.87	

BLUE SHIELD HEALTH CLAIMS	9,679,891.58	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	466.27	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	309,488.77	
MEDCO DISCOUNT CARD CLAIMS	59,267.17	
	59,267.17	
	TOTAL HEALTH CLAIMS	59,319,605.66
ANTHEM BLUE CROSS ASO	1,552,958.43	
BLUE SHIELD PPO ASO	271,144.24	
ANTHEM BC COMPANION CARE RETIREE ASO	47,263.05	
FOUNDATION CLMS PROCESSING ASO	555,010.56	
MEDCO DISCOUNT CARD ASO	1,102.07	
	1,102.07	
	TOTAL HEALTH ASO	2,427,478.35
	TOTAL HEALTH	61,747,084.01
MEDCO CLAIMS	20,009,336.42	
AMERICAN HEALTH CARE CLAIMS	2,263,625.73	
MEDCO ASO	274,011.06	
AMERICAN HEALTH CARE ASO	68,583.74	
	68,583.74	
	TOTAL RX	22,615,556.95
<u>INSURED PRODUCTS</u>		
ANTHEM BC HMO CLAIMS	4,342,875.72	
ANTHEM BC HMO ADMIN FEE	1,683,923.42	
ANTHEM BC EAP	130,677.00	
BLUE SHIELD HMO CLAIMS	2,158,633.17	
BLUE SHIELD HMO ADMIN FEE	1,422,298.63	
KAISER HMO	3,906,958.20	
UNITED HEALTHCARE DENTAL	657.01	
DELTACARE/PMI DENTAL	3,158.96	
KAISER SENIOR ADVANTAGE RETIREE PLAN	65,202.00	
MUTUAL OF OMAHA LIFE INS	160,673.33	
ZURICH LIFE	12,973.00	
	12,973.00	
	TOTAL INSURED	13,888,030.44
SISC FLEX CLAIMS		216,027.69
WELLNESS		368,614.50
ALL OTHER		695,207.01
	TOTAL III PAYMENTS	107,772,435.36

PUBLIC COMMENT Melanie Goldsmith with Blue Shield addressed the board, providing information about providers and how to get both cost and quality tips and tools on the Blue Shield website.

ACTION ITEMS

Financial Report. Cindy Mattern reviewed with the Board the Financial Report for the period ending April 30, 2011, as well as longer term investments. Cindy pointed out the current month LAIF rate of 0.59%, which is up slightly over last month. After discussion, motion was made by Director Unruh, seconded by Director Hawkins and carried approving the Financial Report as presented.

INFORMATION AND DISCUSSION ITEMS

Monthly SISC PPO Claims History Through April 2011. John Stenerson reviewed the SISC PPO claims history through April 2011, discussing our year over year change of 3.9%. John then reviewed Comparison of Budget-to-Actual chart with the Board.

Discuss an Article from the L.A. Times Concerning Medicare's New Payment Strategy. Director Bigler reviewed this article with the Board which discusses one of the initiatives under the new healthcare law, that allows Medicare to pay more to institutions that score well on a series of measures that gauge patient care, and pay less to those that don't hit quality benchmarks.

Discuss an Article from the L.A. Times Concerning Generic Biotech Drugs. Director Bigler reviewed this article with the Board discussing the healthcare overhaul legislation that has cleared the path for the FDA to Ok cheaper versions of Biotech drugs, called Biosimilars.

Summarize the Recent Ca. Ed. Coalition for Health Care Reform Summit. Director Bigler provided the Board a summary of the most recent California Education Coalition Summit which had discussions and presentations about the possibility of a Statewide Public Education Risk Pool.

Additional Topics from the Board of Directors will be Heard. There were no additional topics or discussions by the Board.

ADJOURNMENT

There being no further business to come before the Board, motion was made by Director Caudle, seconded by Director Cox and carried adjourning the meeting at 3:41 p.m.

NEXT MEETING

The next meeting of the Board of Directors will be held **Wednesday, June 15, 2011**, at 1:00 p.m. in Conference Room 1B on the 1st Floor of the Kern County Superintendent of Schools Office, 1300 17th Street, Bakersfield, California.

KAREN COX, Secretary

SISC III
HEALTH BENEFITS PROGRAM
REGULAR BOARD OF DIRECTORS MEETING
FRIDAY, MAY 20, 2011
8:00 A.M.
MINUTES

The regular meeting of the Board of Directors of SISC I, II and III was called to order at 8:00 a.m. on Friday, May 20, 2011, at the Stockdale Country Club located at 7001 Stockdale Hwy., Bakersfield, California, with the following members in attendance:

MEMBERS PRESENT:

Russell Bigler
John Caudle
Brian Hawkins
Wallace McCormick
Ernie Unruh
Steve McClain
Steve Shelton
Rick Ruiz
Tom Ross
Nick Kouklis
Cathie Thompson

ALTERNATES PRESENT:

Judy Marty
Tom Valos

OTHERS PRESENT:

Jackie Brouillette
Cindy Mattern
Megan Hanson

CONSENT CALENDAR

Motion was made by Director McCormick seconded by Director Hawkins and carried to approve the Consent Calendar as follows:

PUBLIC COMMENT - Melanie Goldsmith with Blue Shield addressed the Board.

INFORMATION AND DISCUSSION ITEMS

Presentation by James Lloyd. Mr. Lloyd have a very inspirational and insightful presentation on motivation.

Additional Topics from the Board of Directors. Director Bigler updated the Boards on the possibility of including private sector schools in SISC. He mentioned the Employment Retirement Income Security Act of 1974, ERISA. Since SISC is a governmental agency it is exempt from paying taxes, etc. Including private sector schools would probably cause SISC to lose the exemption and not be worth it to the JPA. Director Bigler did say people he was working with were looking at the possibility of SISC administering a completely separate entity for a fee.

Director Bigler thanked Jackie Brouillette for helping to put on the Board Meetings and Vendor Fair.

ADJOURNMENT There being no further business to come before the Board, motion was made by Director Hawkins, seconded by Director McCormick and carried adjourning the meeting at 9:18 a.m.

NEXT MEETING

The next meeting of the Board of Directors will be held **Wednesday, June 15, 2011**, at 1:00 P.m. in Conference Room 1B on the first floor of the Kern County Superintendent of Schools Office, 1300 17th Street, Bakersfield, California.

KAREN COX, Secretary