



MINUTES

BOARD OF DIRECTORS MEETING / COMMITTEE OF THE WHOLE

Friday, October 2, 2015, 9:30am

McConnell Foundation

Board Members/Alternates Present:

Adam Hillman	Shasta COE
Donna Heller	Columbia ESD
Laura Cyphers Benson	Shasta College
Dana Reginato	Shasta Union HSD
Debbie Crowl	Grant ESD
Phil Brown	Enterprise ESD
Bettina Blackwell	Trinity COE
Robert Fellingner	Redding/Igo-Ono-Platina/Shasta UESD
Tim Azevedo	Anderson Union HSD
Laura Merrick	Cottonwood Union ESD
Jason Rubin	Gateway Unified SD
Kevin Kurtz	North Cow Creek ESD (arrived at 10:30am)
Michelle Dunham	Gateway Union ESD
Mike Freeman	Grant ESD
Melanie Holmes	Lewiston ESD
Brenda Palmer	Shasta COE
David Flores	Shasta Union HSD
Debra Sellman	Southern Trinity Jt. SD
Larry Robins	Whitmore Union ESD

Others Present:

Brooks Rice, STSIG	Mari Moore, STSIG
Leah Grant, STSIG	Dave Wiesner, EPIC
Kurt Walling, STSIG	Bobbi Wion, RSD
Bobbie Wion	Redding SD
Dave Weisner	EPIC
Dennis Chandler	SIA
Opal Weiser	SIA

CALL TO ORDER

Adam Hillman called the meeting to order at 11:42 am.

There is a quorum of the Board of Directors.

CONSENT AGENDA

The consent agenda items 1 through 20 were reviewed at the earlier Executive Committee /Committee of the Whole meetings on April 24, 2015 and September 3, 2015.

Laura Cyphers Benson moved to approve the consent agenda excluding item #12. Item #12 will be discussed as General Business item 21a. Debbie Crowl Seconded.

Approved: Adam Hillman, Phil Brown, Bettina Blackwell, Tim Azevedo, Debbie Crowl, Laura Benson, Donna Heller, Laura Merrick, Dana Reginato, Robert Fellingner, Melanie Holmes, Debra Sellman, and Larry Robins. Opposed: None.

Motion carried. Unanimous.

1. Approve minutes for April 25²⁴, 2015 Board of Directors Meeting
April 25, 2015 Board of Directors meeting minutes are approved as presented.
2. Chrysalis Letter of Intent to Withdrawal and Resolution
Withdrawal accepted effective 12-31-2015.
3. California Heritage Youthbuild Academy Letter of Intent to Join and Resolution
Acceptance to join JPA effective 1-1-2016.
4. Designate Official Representatives and Alternates to the Board of Directors
Official list of representatives and alternates is approved.
5. Designate Official Correspondence Address and Phone Number for STSIG
Official correspondence address and phone is approved.
6. Year-to-date Unaudited Financial Reports
Financial reports presented are approved.
7. Investment Report Review
Investment report presented is approved.
8. Expenditures from April 1 – June 30, 2015
Expenditures presented are approved.
9. Stabilization Goals Annual Review
Stabilization goals are approved with no changes.
10. Procurement Policy Recommendation
Procurement Policy presented is approved.
11. Health Benefits Committee Recommendations
Recommendations presented by the Health Benefits Committee are approved with the modification note.
12. Contribution to Health Savings Accounts - removed from Consent Agenda
13. STSIG Wellness Program Funding
A \$100 gift card is approved to reward those subscribers that completed the 2016 wellness incentive requirements.
14. Contract Renewals:
 - a. VSP is extended to 9-30-2019
 - b. ACSIG is extended to 9-30-2016

- c. PlanSource is on-going at \$3PPPM.
- 15. 2016 Health Rates
Overall medical rates increased 4.7% with no increase to dental or vision.
- 16. STSIG Staff CalPers Contract
Adam Hillman was given authority to negotiate and finalize the CalPers contract on behalf of the STSIG staff.
- 17. Prestige Medical Clinic Contract is presented
The Prestige contract needs some modifications and clarification and will be brought back to the board for approval at the next meeting.
- 18. STSIG Medical Clinic and JPA Office Building
There was nothing to present to the board at this time. Option will be presented in a future special board meeting as building options become available.
- 19. Bylaw and Policies and Procedures Changes
Changes presented are approved.
- 20. Health Plan Policy Changes
All items are adopted excluding item 5 and 6. Items 5 and 6 were not adopted. Tri-Care for Life will be added to item 2 allowing for outing-out of coverage with proof of Tri-Care coverage. Adopted items will be added to the policy and procedure manual with legal terminology and presented at the next board meeting for ratification.

General Business

- 21a.** Contribution to Health Savings Accounts
After discussion it was decided: \$750 individual / \$1,500 family HSA contribution is approved for first time HDHP enrollees. \$250 individual \$500 family HSA contribution is approved for existing and former HDHP enrollees.
- 21. Health Fair Announcement
No comments
- 22. Open Enrollment Meeting Schedule
No comments
- 23. 2016 Meeting Schedule
No comments
- 24. Retreat Presentations
 - a. Dave Weisner – Health Industry Innovations
Three items were presented. 1. Expert Care offers a service for second options for complex cases. 2. Employee Education offers a transparency tool of services. 3. Jelly Vision/Alex Communication which includes mobile apps and online video materials. The board wants more information on the ALEX program that was demonstrated. Dave will research is individual district caps can be programed into ALEX and will present findings.
 - b. Brooks Rice – Structure and Organization of STSIG
Brooks presented a diagram of how STSIG’s core is organized listing our business partners for each program.
 - c. Dennis Chandler – Workers’ Compensation and Return-to-Work Program
In the first quarter of this year there were 27 claims filed compared to 46 claims file last year in the same period. Only three of the current claims were indemnity. The estimated cost saving from the return-to-work program for 2014-15 was \$337,861. The goal is to increase our

participation from the current 80% to 85%. Areas that need improvement are in the transportation, services, aides, and maintenance positions.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

None

ADJOURN

The meeting was adjourned at 12:44 pm.