



MINUTES
EXECUTIVE COMMITTEE MEETING / COMMITTEE OF THE WHOLE
Friday October 2, 2015 9am
McConnell Foundation

Executive Committee Members 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

Board Members/Alternates Present:

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 9:05am.

GENERAL BUSINESS

1. Executive Committee Meeting Minutes for September 3, 2015.

Phil Brown moved to approve the Executive Committee meeting minutes of September 3, 2015. Debbie Crowl seconded.

Approved: Adam Hillman, Phil Brown, Donna Heller, Dana Reginato, Debbie Crowl, Bettina Blackwell, and Laura Cyphers Benson. Opposed: None. Motion carried. Unanimous.

2. EGWP Disruption Report

Our partnership with SISC begins January 2016. Our current EGWP members will move to our commercial pharmacy plans. Beginning January 1, there will be no part D program. There was a disruption report ran and some of the EGWP members will be effected by the change of the formulary. An arrangement has been made with Navitus to "grandfather" any current prescription that are not on the new formulary for a one-year to allow those members effected to switch medications. SISC has told STSIG that Navitus and Express Scripts will communicate the need to switch medication to both the members and the providers during the year transition period. A disruption report is included in the meeting material.

3. Coordination of Benefits Questionnaire

Beginning January 2016, Anthem will mail a questionnaire to members with dependents covered on the plan in the subscriber's birthday month asking them to complete the questionnaire regarding their dependents other coverage. Subscribers are required to complete the document and return it to Anthem. If the document is not returned to Anthem, there will be disruption in processing and paying dependent claims.

4. Contract Renewals

There are three contract/agreement renewals for approval.

- VSP: will renew with no change and it will expire on 9-30-2019
- ACSIG: will renew with a reduction of \$.05PEPM expiring 9-30-2016
- PlanSource: Beginning 1-1-16 there will be an increase to \$3PEPM due to the elimination of the Anthem subsidy.

Donna Heller moved to approve the contract renewals as presented. Bettina Blackwell seconded.

Approved: Adam Hillman, Phil Brown, Donna Heller, Dana Reginato, Debbie Crowl, Bettina Blackwell, and Laura Cyphers Benson. Opposed: None. Motion carried. Unanimous.

5. 2016 Health Rates

The proposed 2016 medical rates were presented. The 80G plan is the PPO plan with the same actuarial value of the current Premier plan which received a 2.5% increase. Overall there is a 4.7% increase in medical rates due to the increase in the actuarial value of the plans. The dental and vision rates stayed the same as the 2015 plan year.

Donna Heller moved to approve the 2016 health rates as presented. Debbie Crowl seconded.

Approved: Adam Hillman, Phil Brown, Donna Heller, Dana Reginato, Debbie Crowl, Bettina Blackwell, and Laura Cyphers Benson. Opposed: None. Motion carried. Unanimous.

6. Bylaws and Policies/Procedures Changes

To meet the requirements of the CAJPA accreditation, it was recommended that STSIG make two bylaw changes:

1. The process to address dissolution of STSIG (Bylaw section 8.1)
2. Indemnification of the board members (Bylaw section 3.5)

As a result of the change in the health plan year, Bylaw section 2.5 will be changed to require the voluntary withdrawal documentation be submitted to STSIG no later than June 15. Policies and Procedures section 1.5.3 was proposed to have open enrollment begin August 1 and run through the second Friday of September.

Laura Cyphers Benson moved to approve the bylaws and policies/procedures changes as presented and to direct the attorney to make the legal changes to the documents. Phil Brown seconded.

Approved: Adam Hillman, Phil Brown, Donna Heller, Dana Reginato, Debbie Crowl, Bettina Blackwell, and Laura Cyphers Benson. Opposed: None. Motion carried. Unanimous.

7. Health Plan Policy Changes

Lists of procedural changes were presented. Items 5 (Definition of full-time employees) and 6 (extended benefits past termination date) will be excluded from the list as not adopted and the rest of the list will be adopted. Tri-Care for Life coverage will be added to item 2 allowing for opting-out of coverage with proof of Tri-Care coverage. The attorneys at Hanson Bridgett will proceed with adding the accepted items to the policy and procedure manual with legal terminology. The manual will be presented to the committee for ratification at a future board meeting.

8. STSIG Staff CalPers Contract

STSIG is now able to proceed to phase II of the CalPers enrollment process. In this phase, the contract details and optional benefits will be chosen and a \$900 valuation study cost will be required. It was requested that Adam Hillman be given authority to negotiate and finalize the CalPers contract on behalf of the STSIG staff.

Phil Brown moved to give authority to Adam Hillman to negotiate and finalize the CalPers contract. Debbie Crowl seconded.

Approved: Adam Hillman, Phil Brown, Donna Heller, Dana Reginato, Debbie Crowl, Bettina Blackwell, and Laura Cyphers Benson. Opposed: None. Motion carried. Unanimous.

9. Prestige Contract

The Prestige medical clinic contract has been reviewed by Hanson Bridgett. There are a few items that need more review before the contract can be finalized. Those items include a method to reconcile the payment/membership costs at the end of a period, a breakdown of the cost included in the first 6 months of payments, and a better description of the membership ranges and costs associated with those ranges.

Once the loose ends are finalized, a revised contract will be presented to the board for approval.

10. STSIG Medical Clinic and JPA Office Building

STSIG and Prestige staff is working with a realtor to identify a building suitable for the clinic. There is nothing to present at this time. There will be special board meetings, not on the 2016 meeting schedule, to review

and approve the purchase or lease of a building when options are available. Phil Brown confirmed that the purchase of a building would not compromise any stabilization funds or goals. It is agreed that using funds from the workers' compensation program that would otherwise be invested for the purchase of a building is a good use of funds.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

None

ADJOURN

The meeting was adjourned at 11:30am.