

SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 15, 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 1:05 p.m. on Wednesday, August 15, 2007, in the SISC Board Room on the Fifth 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
 Karen Cox
 Kip Hearron
 Russell Miller
 Dan Munis
 Gary Pickavet
 Teri Schallock
 Dennis Scott
 John Von Flue

ALTERNATES PRESENT:

Dean Bentley
 Richard Graham
 Judy Marty
 John Stenerson

OTHERS PRESENT:

Cherie Payne
 Bonnie Bowles
 Carmen Gonzales
 Monique Etue - Kaiser
 Joe Anna Reynoso-Buckman-Mitchell
 Judy Fussel – Buckman-Mitchell
 Carolyn Temple – Kern Foundation
 Steve Bargeon, FMC of Tulare
 Holly VonderHaar - Kaiser
 Dan Bly – Delta Dental

CONSENT CALENDAR

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

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

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

DELTA DENTAL CLAIMS	4,419,283.02	
SISC ASO	290,346.91	
DENTAL COALITION CLAIMS	840,037.55	
DENTAL COALITION ASO	55,190.48	
DELTACARE/PMI PREMIUM	3,903.00	
TOTAL DENTAL		\$5,608,760.96
VISION SERVICE CLAIMS	1,119,575.89	
VSP ASO	87,056.24	
MES CLAIMS	34,807.89	
MES ASO	4,356.00	
TOTAL VISION		\$1,245,796.02

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PACIFICARE/BEHAV HEALTH	442,920.09	
CIGNA BEHAV. HEALTH (MCC SLECT)	17,854.13	
SECURE HORIZONS PREM (PACIFICARE)	8,372.62	
SENIOR ADVANTAGE PREM (KAISER)	29,040.00	
SENIORITY PLUS PREM (HEALTHNET)	77,611.10	
BLUE SHIELD HMO PREMIUM	400,548.71	
BLUE SHIELD FULLY INSURED PPO	70,190.50	
HEALTH NET PREMIUM	1,524,093.59	
CALIFORNIA CARE PREMIUM	823,069.00	
KAISER PREMIUM	2,389,834.78	
PACIFICARE PREMIUM	26,968.26	
UNITED HEALTHCARE (FORMERLY PACIFIC UNION DENTAL)	1,895.22	
UNITED HEALTHCARE (LIFE INSURANCE)	136,801.11	
NAT'L BENEFIT RESOURCES (STOP LOSS)	83,339.10	
BLUE CROSS HEALTH CLAIMS	36,578,029.60	
BLUE SHIELD HEALTH CLAIMS	4,068,879.10	
BEHAVIORAL HEALTH CLAIMS	251,816.99	
ITS CLAIMS	1,058,862.74	
COMPANION CARE CLAIMS	135,126.90	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS		\$42,092,715.33
BLUE CROSS NETWORK ASO	1,023,141.33	
FOUNDATION ADJUDICATION ASO	514,726.51	
BLUE SHIELD ASO	121,568.32	
BEHAVIORAL HEALTH ASO	140,000.26	
ITS ASO	67,815.35	
COMPANION CARE ASO	29,583.73	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.		\$1,896,835.50
TOTAL BLUE CROSS AND BLUE SHIELD		\$43,989,550.83
MERCK CLAIMS	8,931,405.66	
ASO-COPAY	228,178.41	
CLAIMS - DISCOUNT CARD	64,267.86	
ASO - DISCOUNT CARD	1,949.59	
CLAIMS - MEDICARE PART D	275,265.37	
ASO - MEDICARE PART D	9,680.59	
AHC - CLAIMS	1,862,439.42	
AHC - ASO	74,620.50	
TOTAL RX CLAIMS		\$11,447,807.40
TOTAL BC, BSC AND RX		\$55,437,358.23

PUBLIC COMMENT

ACTION ITEMS

Financial Report. Bonnie Bowles reviewed with the Board the Financial Report for the period ending July 31, 2007. The Investment Summary Report for the period April-June 2007 was reviewed as well. After discussion, motion was made by Director Bentley, seconded by Director Scott and carried approving the Financial Report as presented.

INFORMATION AND DISCUSSION ITEMS

Monthly Blue Cross/SISC PPO Trend History Through July 2007 John Stenerson reviewed the monthly Blue Cross/SISC PPO Trend history through July 2007.

Provide Each Board Member With a List of All Board Members. Director Bigler reviewed with the Board a listing of current Board Members.

Show the Board a Copy of the Memorandums that Recently went to Member Districts. Director Bigler discussed the memo's that went to member districts recently re: the new Blue Cross Physician Fee Schedule.

Show the Board a Comparison Between SISC's Consumer Share RX Plan Design vs. the Regular Medco Plan Design. John Stenerson discussed the Consumer Share RX Plan with the Board, and went over trend components regarding specialty and non-specialty drugs.

Update the Board on Self-Pay Retiree Billing. Director Bigler let the Board know about this new benefit we will be offering to districts. John Stenerson discussed the specifics with the Board and how it will save district personnel time. Bonnie Bowles let the Board know that, in the future, we plan to offer the retirees the ability to call and pay with a credit card, or an auto-debit.

Comments From the Board of Directors. There were no comments from the Board members at this time.

ADJOURNMENT

There being no further business to come before the Board, motion was made by Director Bentley, seconded by Director Schallock and carried adjourning the meeting at 1:47 p.m.

NEXT MEETING

The next meeting of the Board of Directors will be held **Wednesday, September 26, 2007**, at 1:00 p.m. in the SISC Board Room on the Fifth Floor of the Kern County Superintendent of Schools Office, 1300 17th Street, Bakersfield, California.

DAN MUNIS, Secretary