

**SISC III  
HEALTH BENEFITS PROGRAM  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 26, 2007 - 1:00 P.M.**

**A G E N D A**

**I. CONSENT CALENDAR**

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|--|----------------|
| A. Approval of Minutes for August 2007 Board of Directors Meeting                          | Russell Bigler |
| B. Report of Activity for the Month of August 2007 and ratification of payment as follows: | Russell Bigler |

DELTA DENTAL CLAIMS	6,037,380.15	
SISC ASO	396,052.15	
DENTAL COALITION CLAIMS	1,137,969.17	
DENTAL COALITION ASO	74,650.78	
DELTACARE/PMI PREMIUM	0.00	
<b>TOTAL DENTAL</b>		<b>\$7,646,052.25</b>
VISION SERVICE CLAIMS	1,091,535.09	
VSP ASO	87,348.16	
MES CLAIMS	35,095.06	
MES ASO	4,342.40	
<b>TOTAL VISION</b>		<b>\$1,218,320.71</b>
PACIFICARE/BEHAV HEALTH	443,889.75	
CIGNA BEHAV. HEALTH (MCC SLECT)	17,842.48	
SECURE HORIZONS PREM (PACIFICARE)	8,643.50	
SENIOR ADVANTAGE PREM (KAISER)	31,466.00	
SENIORITY PLUS PREM (HEALTHNET)	71,199.00	
BLUE SHIELD HMO PREMIUM	1,401,962.93	
BLUE SHIELD FULLY INSURED PPO	16,941.74	
HEALTH NET PREMIUM	1,736,327.00	
CALIFORNIA CARE PREMIUM	775,203.00	
KAISER PREMIUM	2,245,954.78	
PACIFICARE PREMIUM	27,075.10	
UNITED HEALTHCARE (FORMERLY PACIFIC UNION DENTAL)	1,895.22	
UNITED HEALTHCARE (LIFE INSURANCE)	103,828.83	
NAT'L BENEFIT RESOURCES (STOP LOSS)	83,481.84	
BLUE CROSS HEALTH CLAIMS	40,806,477.49	
BLUE SHIELD HEALTH CLAIMS	3,937,485.99	
BEHAVIORAL HEALTH CLAIMS	237,661.42	
ITS CLAIMS	1,005,962.02	
COMPANION CARE CLAIMS	215,283.40	
<b>TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS</b>		<b>\$46,202,870.32</b>

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BLUE CROSS NETWORK ASO	1,022,461.35	
FOUNDATION ADJUDICATION ASO	514,384.65	
BLUE SHIELD ASO	122,576.64	
BEHAVIORAL HEALTH ASO	139,748.00	
ITS ASO	88,738.18	
COMPANION CARE ASO	29,296.31	
<b>TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.</b>		<b>\$1,917,205.13</b>
<b>TOTAL BLUE CROSS AND BLUE SHIELD</b>		<b>\$48,120,075.45</b>
MERCK CLAIMS	9,094,452.92	
ASO-COPAY	265,836.74	
CLAIMS - DISCOUNT CARD	75,076.59	
ASO - DISCOUNT CARD	2,888.11	
CLAIMS - MEDICARE PART D	290,960.70	
ASO - MEDICARE PART D	9,735.95	
AHC - CLAIMS	1,936,088.81	
AHC - ASO	74,105.40	
<b>TOTAL RX CLAIMS</b>		<b>\$11,749,145.22</b>
<b>TOTAL BC, BSC AND RX</b>		<b>\$59,869,220.67</b>

**II. PUBLIC COMMENT**

**III. ACTION ITEMS**

- |   |                |
|---|----------------|
| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Sproles  |
| B. Request Approval of the 2007-2008 Budget                                       | Cindy Sproles  |
| C. Request Approval to Revise Policy No. 7000.8                                   | Russell Bigler |

**IV. DISCUSSION AND INFORMATION ITEMS**

- |  |   |
|--|---|
| A. Monthly Blue Cross/SISC PPO Trend History Through August 2007                             | John Stenerson  |
| B. Newspaper Article on Single Payer Health Care   | Russell Bigler  |
| C. Show the Board an Article on Medical Tourism  | Russell Bigler  |
| D. Show the Board a Letter Blue Cross sent to it's Members                                   | Russell Bigler  |
| E. Show the Board an Article on what is Happening in Sacramento as it Relates to Health Care | Russell Bigler  |
| F. Discuss the IRS Changes to 403(b) Regulations   | Russell Bigler  |
| G. Comments from the Board of Directors Will Be Heard  |   |
| H. Adjournment   |   |
| I. Next Meeting:   | Wednesday, October 17, 2007<br>1:00 p.m.<br>SISC Board Room - City Centre |

**SISC III**

**INFORMATION AND DISCUSSION ITEMS**

**SEPTEMBER 26, 2007**

- A. **Monthly Blue Cross/SISC PPO Trend History Through August 2007.** The monthly Blue Cross/SISC PPO Trend History through August 2007 will be presented.
- B. **Newspaper Article on Single Payer Health Care.** Not that Single Payer is going anywhere, but an interesting article.
- C. **Show the Board an Article on Medical Tourism.** This article shows this new medical term in action.
- D. **Show the Board a Letter Blue Cross sent to it's Members.** Enclosed is a copy of the letter Blue Cross sent to its members showing their revised fee structure. At the last board meeting I showed you a similar letter we sent to SISC member districts.
- E. **Show the Board an Article on what is Happening in Sacramento as it Relates to Health Care.** After reading the article in IV B and reading this article, you can see things starting to take shape in Sacramento concerning health care.
- F. **Discuss the IRS Changes to 403(b) Regulations.** I'm sure you are aware that the IRS has announced changes to 403(b) regulations that will require school districts to have an increased responsibility for administering these retirement savings plans. Just as our GASB 45 and IR 125 Plans, we believe this falls into our mission of Schools Helping Schools and can look into putting together an administrative program, if you want.
- G. **Comments From the Board of Directors.** Comments from members of the Board will be heard at this time.