

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
OCTOBER 17, 2007 - 1:00 P.M.**

AGENDA

I. CONSENT CALENDAR

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

DELTA DENTAL CLAIMS	3,857,871.57	
SISC ASO	253,076.36	
DENTAL COALITION CLAIMS	681,317.80	
DENTAL COALITION ASO	44,694.45	
DELTACARE/PMI PREMIUM	0.00	
	TOTAL DENTAL	\$4,836,960.18
VISION SERVICE CLAIMS	802,401.42	
VSP ASO	89,599.86	
MES CLAIMS	29,143.25	
MES ASO	4,534.90	
	TOTAL VISION	\$925,679.43
PACIFICARE/BEHAV HEALTH	450,638.78	
CIGNA BEHAV. HEALTH (MCC SLECT)	15,848.99	
SECURE HORIZONS PREM (PACIFICARE)	7,559.98	
SENIOR ADVANTAGE PREM (KAISER)	39,727.00	
SENIORITY PLUS PREM (HEALTHNET)	68,343.50	
BLUE SHIELD HMO PREMIUM	1,319,178.95	
BLUE SHIELD FULLY INSURED PPO	87,740.68	
HEALTH NET PREMIUM	1,464,146.55	
CALIFORNIA CARE PREMIUM	852,969.00	
KAISER PREMIUM	2,342,870.78	
PACIFICARE PREMIUM	25,361.90	
UNITED HEALTHCARE (FORMERLY PACIFIC UNION DENTAL)	1,328.40	
UNITED HEALTHCARE (LIFE INSURANCE)	107,354.64	
NAT'L BENEFIT RESOURCES (STOP LOSS)	83,918.25	
BLUE CROSS HEALTH CLAIMS	34,243,018.80	
BLUE SHIELD HEALTH CLAIMS	2,885,192.34	
BEHAVIORAL HEALTH CLAIMS	273,472.35	
ITS CLAIMS	1,179,559.47	
COMPANION CARE CLAIMS	146,029.58	
	TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS	\$38,727,272.54

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BLUE CROSS NETWORK ASO	1,048,707.11	
FOUNDATION ADJUDICATION ASO	527,588.49	
BLUE SHIELD ASO	133,010.56	
BEHAVIORAL HEALTH ASO	142,688.00	
ITS ASO	80,938.89	
COMPANION CARE ASO	29,583.73	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.		\$1,962,516.78
TOTAL BLUE CROSS AND BLUE SHIELD		\$40,689,789.32
MERCK CLAIMS	9,280,997.59	
ASO-COPAY	278,652.11	
CLAIMS - DISCOUNT CARD	76,208.75	
ASO - DISCOUNT CARD	2,800.08	
CLAIMS - MEDICARE PART D	309,140.86	
ASO - MEDICARE PART D	11,187.30	
AHC - CLAIMS	1,804,309.79	
AHC - ASO	70,852.40	
TOTAL RX CLAIMS		\$11,834,148.88
TOTAL BC, BSC AND RX		\$52,523,938.20

II. PUBLIC COMMENT

III. ACTION ITEMS

- A. Financial Report - Financial Statements For Prior Month Presented For Approval Cindy Sproles

IV. DISCUSSION AND INFORMATION ITEMS

- A. Show the Monthly Blue Cross/SISC PPO Trend Factor for September 2007 John Stenerson
- B. Update the Board on the SISC/CSAC-EIA Agreement Russell Bigler
- C. Review Policy 10000.7 with the Board Russell Bigler
- D. Update the Board on SISC's Personalized Care Support Program Russell Bigler
- E. Show the Board a Copy of the Memorandum on National Customer Service Week Russell Bigler
- F. Show the Board a Newspaper Article on 401(k)s Russell Bigler
- G. Discuss the Possible Ramifications of a Pandemic Influenza Outbreak Russell Bigler
- H. Comments from the Board of Directors Will Be Heard
- I. Adjournment
- J. Next Meeting: Wednesday, November 21, 2007
1:00 p.m.
SISC Board Room - City Centre

SISC III
INFORMATION ITEMS
OCTOBER 17, 2007

- A. **Monthly Blue Cross/SISC PPO Trend Factor for September 2007.** The Blue Cross/SISC PPO monthly trend factor for the month of September 2007 will be presented.
- B. **Update the Board on the SISC/SCAC-EIA Agreement.** John Stenerson and I will update you in this at the Board Meeting.
- C. **Review Policy 10000.7 with the Board.** The Policy is attached and we can review it at the Board Meeting.
- D. **Update the Board on SISC's Personalized Care Support Program.** Although we have a long way to go, I think we have a lot better understanding of where we want to go and how we are going to get there.
- E. **Show the Board a Copy of the Memorandum on National Customer Service Week.** Attached is a copy of a memo that went to each SISC member district.
- F. **Show the Board a Newspaper Article on 401(k)s.** As you are aware, 401(k)s are to the private sector what 403(b)s are to the public sector. As this article points out, they are having, which makes sense, the same problems. Cindy Sproles and I have signed up for a workshop and started to review the material.
- G. **Discuss the Possible Ramifications of a Pandemic Influenza Outbreak.** George Lozito, Superintendent of Inyo County Office of Education called concerning SISC member districts payment of premiums and other factors if this were to take place. I don't have the answers at this point, but the SISC II Staff is following it. I have attached the Introduction to their training guide.
- H. **Comments from the Board of Directors Will Be Heard.**