

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
NOVEMBER 21, 2007 - 1:00 P.M.**

AGENDA

I. CONSENT CALENDAR

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

DELTA DENTAL CLAIMS	3,857,188.58	
SISC ASO	253,031.56	
DENTAL COALITION CLAIMS	646,313.91	
DENTAL COALITION ASO	42,398.19	
DELTACARE/PMI PREMIUM	4,163.20	
	TOTAL DENTAL	\$4,803,095.44
VISION SERVICE CLAIMS	684,783.23	
VSP ASO	90,470.28	
MES CLAIMS	34,837.54	
MES ASO	4,284.62	
	TOTAL VISION	\$814,375.67
PACIFICARE/BEHAV HEALTH	466,825.31	
CIGNA BEHAV. HEALTH (MCC SLECT)	19,214.83	
SECURE HORIZONS PREM (PACIFICARE)	4,292.07	
SENIOR ADVANTAGE PREM (KAISER)	37,769.00	
SENIORITY PLUS PREM (HEALTHNET)	72,380.00	
BLUE SHIELD HMO PREMIUM	1,766,828.09	
BLUE SHIELD FULLY INSURED PPO	85,612.43	
HEALTH NET PREMIUM	1,201,666.58	
CALIFORNIA CARE PREMIUM	1,074,982.67	
KAISER PREMIUM	2,685,519.97	
PACIFICARE PREMIUM	26,218.50	
UNITED HEALTHCARE (FORMERLY PACIFIC UNION DENTAL)	1,895.22	
UNITED HEALTHCARE SPECIALTY BENEFITS (LIFE)	144,100.28	
NAT'L BENEFIT RESOURCES (STOP LOSS)	55,344.00	
BLUE CROSS HEALTH CLAIMS	38,505,141.87	
BLUE SHIELD HEALTH CLAIMS	3,531,094.93	
BEHAVIORAL HEALTH CLAIMS	247,451.45	
ITS CLAIMS	1,176,086.05	
COMPANION CARE CLAIMS	187,198.66	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS		\$43,646,972.96

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BLUE CROSS NETWORK ASO	1,106,314.20	
FOUNDATION ADJUDICATION ASO	559,124.28	
BLUE SHIELD ASO	130,485.96	
BEHAVIORAL HEALTH ASO	153,713.22	
ITS ASO	86,948.12	
COMPANION CARE ASO	31,341.80	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.		\$2,067,927.58
TOTAL BLUE CROSS AND BLUE SHIELD		\$45,714,900.54
MERCK CLAIMS	9,341,281.05	
ASO-COPAY	274,464.85	
CLAIMS - DISCOUNT CARD	68,078.00	
ASO - DISCOUNT CARD	2,655.85	
CLAIMS - MEDICARE PART D	282,821.31	
ASO - MEDICARE PART D	10,070.84	
AHC - CLAIMS	2,037,940.76	
AHC - ASO	80,944.40	
TOTAL RX CLAIMS		\$12,098,257.06
TOTAL BC, BSC AND RX		\$57,813,157.60

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 October 2007 John Stenerson
- B. Presentation by Sally Covington in December Russell Bigler
- C. Show the Board a Newspaper Article on Surgery & Sightseeing Russell Bigler
- D. Show the Board a Newspaper Article on Test Strips Russell Bigler
- E. Update the Board on 403(b) Compliance Cindy Sproles
- F. Update the Board on Sansum Medical Clinic John Stenerson
- G. Show the Board a Video on Prescription Drug Rebates Russell Bigler
- H. Comments from the Board of Directors Will Be Heard
- I. Adjournment
- J. Next Meeting: Wednesday, December 19, 2007
1:00 p.m.
SISC Board Room - City Centre

SISC III
INFORMATION ITEMS
NOVEMBER 21, 2007

- A. **Monthly Blue Cross/SISC PPO Trend Factor for October 2007.** The Blue Cross/SISC PPO monthly trend factor for the month of October 2007 will be presented.
- B. **Presentation by Sally Covington in December.** Mrs. Covington is the Executive Director of the California Health Care Coalition, CHCC and SISC III is a member. The coalition works to help reduce the cost of and get better health care in California. At the December meeting, she will go over what the Coalition has done, is doing and wants to accomplish in the future.
- C. **Show the Board a Newspaper Article on Surgery and Sightseeing.** Director Bigler will review this article at the Board Meeting.
- D. **Show the Board a Newspaper Article on Test Strips.** Director Bigler will go over this at the Board Meeting
- E. **Update the Board on 403(b) Compliance.** At the September Board Meeting, it was discussed and recommended that the SISC Administration look at assisting districts with 403(b) compliance. Since that time, Cindy Sproles and I have met with several different people and on November 7, along with Ken Gragg, Director of Accounting Services for KCSOS, we attended a CASBO sponsored workshop on this topic.

We have determined that to help districts on an ongoing basis would require the hiring of personnel that understand the TSA market, have tax knowledge, be willing to travel occasionally throughout the state, and maintain a comprehensive database of information and transactions. With this as background, we have determined this is not part of the SISC III mission.

We think we can assist member districts get a jump start with compliance before the January 1, 2009 deadline. However, we still need more clarification on a couple of points and for Schools Legal Services to approve an Information Sharing Agreement, ISA, for KCSOS.

We believe if we don't have everything in place by the January Board Meeting we will not get involved.

- F. **Update the Board on Sansum Medical Clinic.** This is a very well respected medical clinic in Santa Barbara. We are working on a solution and will update you at the Board Meeting.
- G. **Show the Board a Video on Prescription Drug Rebates.** Director Bigler will go over this at the Board Meeting.
- H.. **Comments from the Board of Directors Will Be Heard.**