

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
OCTOBER 21, 2009 - 1:00 P.M.**

A G E N D A

I. CONSENT CALENDAR

- A. Approval of Minutes for September 2009 Board of Directors Meeting Russell Bigler
- B. Report of Activity for the Month of September 2009 and ratification of payment as follows: Russell Bigler

DELTA DENTAL CLAIMS	5,406,211.76	
DELTA DENTAL ASO	354,647.53	
TOTAL DENTAL		\$5,760,859.29
VISION SERVICE CLAIMS	796,347.27	
MES CLAIMS	44,606.83	
VSP ASO	89,966.54	
MES ASO	5,193.68	
TOTAL VISION		\$936,114.32
ANTHEM BLUE CROSS HEALTH CLAIMS	45,147,463.81	
BLUE SHIELD HEALTH CLAIMS	6,311,945.59	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	408,071.47	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	226,314.31	
MEDCO DISCOUNT CARD CLAIMS	64,663.80	
TOTAL HEALTH CLAIMS	52,158,458.98	
ANTHEM BLUE CROSS ASO	1,346,535.73	
BLUE SHIELD ASO	193,974.21	
ANTHEM BC BEHAVIORAL HEALTH ASO	155,562.75	
ANTHEM BC COMPANION CARE RETIREE ASO	42,877.45	
FOUNDATION CLMS PROCESSING ASO	553,672.08	
MEDCO DISCOUNT CARD ASO	1,776.81	
TOTAL HEALTH ASO	2,294,399.03	
TOTAL HEALTH		54,452,858.01
MEDCO CLAIMS	11,240,108.76	
AMERICAN HEALTH CARE CLAIMS	1,993,162.51	
MEDCO ASO	309,514.80	
AMERICAN HEALTH CARE ASO	52,084.00	
TOTAL RX		13,594,870.07
FULLY INSURED PRODUCTS		
AETNA HMO	0.00	
BLUE SHIELD HMO	368,767.50	
ANTHEM BC CALIFORNIA CARE HMO	938,979.00	
HEALTH NET HMO	1,749,358.63	
KAISER HMO	2,484,929.38	
PACIFICARE BEHAVIORAL HEALTH	471,576.51	

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CIGNA BEHAVIORAL HEALTH	15,928.92	
UNITED HEALTH CARE DENTAL	708.48	
DELTACARE/PMI DENTAL	0.00	
KASIER SENIOR ADVANTAGE RETIREE PLAN	51,088.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN	42,768.00	
AETNA FULLY INSURED PPO	0.00	
BLUE SHIELD FULLY INSURED PPO	0.00	
HEALTH NET FULLY INSURED PPO	3,977.85	
MUTUAL OF OMAHA LIFE	96,450.59	
ZURICH LIFE	12,542.80	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS		\$6,237,075.66
SISC FLEX CLAIMS	131,409.04	
STOP LOSS - VISTA UNDERWRITING PARTNERS	46,105.68	
WELLNESS	104.88	
ALL OTHER	474,783.27	
TOTAL SISC III PAYMENTS		\$81,634,180.22

II. PUBLIC COMMENT

III. ACTION ITEMS

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

IV. DISCUSSION AND INFORMATION ITEMS

- A. Show the Monthly SISC PPO Trend Factor for September 2009 John Stenerson
- B. Update the Board on Balance Billing for True Emergencies Russell Bigler
- C. Show the Board a Copy of the Memorandum on National Customer Service Week Russell Bigler
- D. Update the Board on the Ca. Ed. Coalition for Health Care Reform, CECHCR, Project Russell Bigler
- E. Update the Board on the Senate Finance Committee Health Care Bill Russell Bigler
- F. Comments from the Board of Directors Will Be Heard
- G. Adjournment
- H. Next Meeting: Wednesday, November 18, 2009
1:00 p.m.
SISC Board Room - City Centre

SISC III
INFORMATION ITEMS
OCTOBER 21, 2009

- A. **Monthly SISC PPO Trend Factor for September 2009.** The SISC PPO monthly trend factor for the month of September 2009 will be presented.

- B. **Update the Board on Balance Billing for True Emergencies.** Director Bigler will update the Board.

- C. **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.

- D. **Update the Board on the C. Ed. Coalition for Health Care Reform, CECHCR, Project.** At the last Board Meeting I mentioned Cindy, John and I would be making a presentation concerning becoming the Plan Administrator for a single or large regional pool of school districts throughout California. This CECHCR project is an initiative of the Center for Collaborative Solutions (CCS) funded by The Ca. Endowment, the California Healthcare Foundation and the CECHCR member organizations. The concept is "bigger is better".

I have enclosed the agenda, and the presentation went very well. They are supposed to take the information from the SISC and the other five presentations and have a second interview. An administrator(s) will be selected following the second interview.

- E. **Update the Board on the Senate Finance Committee Health Care Bill.** As the newspaper articles mention, the Senate Finance Committee, the last of five congressional committees, endorsed the blueprint for expanding coverage and containing costs. I will review the two articles at the Board Meeting.

- F. **Comments from the Board of Directors Will Be Heard.**