

# SISC III

## HEALTH BENEFITS PROGRAM BOARD OF DIRECTORS MEETING WEDNESDAY, OCTOBER 21, 2009 1:00 P.M.

### MINUTES

The regular meeting of the Board of Directors of SISC III Health Benefits Program was called to order at 1:03 p.m. on Wednesday, October 21, 2009, 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  
Eva Chavez  
Karen Cox  
Brian Hawkins  
Kip Hearn  
Russell Miller  
Gary Pickavet  
Richard Pierucci  
Dennis Scott

**ALTERNATES PRESENT:**

Judy Marty  
Tom Valos

**OTHERS PRESENT:**

Cherie Payne  
Cindy Mattern  
Bonnie Bowles  
John Stenerson  
Henry Barker  
Lola Nickell  
Judy Fussel – Buckman Mitchell  
Steve Bargeon – Tulare Kings Foundation  
Carolyn Temple – Kern Foundation  
Kelly Cooper – Burnham Benefits  
Trish Srimongol – Kaiser  
Lauri Phillips

**CONSENT CALENDAR**

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

**Minutes.** Minutes for the September 2009 Regular Board of Directors Meeting.

**Report of Activity for the Month of September 2009 and Ratification of Payment as follows:**

DELTA DENTAL CLAIMS	5,406,211.76	
DELTA DENTAL ASO	354,647.53	
<b>TOTAL DENTAL</b>		<b>\$5,760,859.29</b>
VISION SERVICE CLAIMS	796,347.27	
MES CLAIMS	44,606.83	
VSP ASO	89,966.54	
MES ASO	5,193.68	
<b>TOTAL VISION</b>		<b>\$936,114.32</b>
ANTHEM BLUE CROSS HEALTH CLAIMS	45,147,463.81	

BLUE SHIELD HEALTH CLAIMS 6,311,945.59  
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ANTHEM BC BEHAVIORAL HEALTH CLAIMS	408,071.47	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	226,314.31	
MEDCO DISCOUNT CARD CLAIMS	64,663.80	
<b>TOTAL HEALTH CLAIMS</b>	<b>52,158,458.98</b>	
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	
<b>TOTAL HEALTH ASO</b>	<b>2,294,399.03</b>	
	<b>TOTAL HEALTH</b>	<b>54,452,858.01</b>
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	
	<b>TOTAL RX</b>	<b>13,594,870.07</b>
<b>FULLY INSURED PRODUCTS</b>		
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	
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	
<b>TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS</b>		<b>\$6,237,075.66</b>
SISC FLEX CLAIMS	131,409.04	
STOP LOSS - VISTA UNDERWRITING PARTNERS	46,105.68	
WELLNESS	104.88	
ALL OTHER	474,783.27	
	<b>TOTAL SISC III PAYMENTS</b>	<b>\$81,634,180.22</b>

**PUBLIC COMMENT**

**ACTION ITEMS**

**Financial Report.** Cindy Mattern reviewed with the Board the Financial Report for the period ending September 30, 2009. Cindy pointed out that the LAIF rate for the month of September was 0.75%. Cindy reviewed the Revolving Fund Expenditures with the Board. Cindy also let the Board know that the investment detail would be presented at the next board meeting and we expect it to be positive. After discussion, motion was made by Director Miller, seconded by Director Pickavet and carried approving the Financial Report as presented.

**INFORMATION AND DISCUSSION ITEMS**

**Monthly SISC PPO Trend History Through September 2009.** John Stenerson reviewed the monthly SISC PPO Trend history through September 2009 informing the Board that contracts are holding steady with no change from the prior month. Rolling claims per contact are over \$600 for the first time. 7.7% is a little on the high side compared to what we have been seeing, however John let the Board know we are still very consistent.

**Update the Board on Balance Billing for True Emergencies.** Director Bigler discussed the concept of balance billing and "true" medical emergencies providing a real case example with the outcome for the Board. Director Bigler informed the Board we have reached an agreement with the Bakersfield Heart Hospital. He also mentioned that SISC has a contract with Emanuel Medical Center in the Merced area for emergencies. The center would like to implement a full blown contract but at this time it is not in SISC's long term interest because ABC is in negotiations with the center.

**Show the Board a Copy of the Memorandum on National Customer Service Week.** Director Bigler discussed how much we appreciate being able to serve the Districts in SISC III, and he thanked the Board and Districts for their business.

**Update the Board on the Ca. Ed. Coalition for Health Care Reform, CECHCR, Project.** Director Bigler discussed the presentation SISC attended to "interview" to be the administrator of a new statewide pool. A 2<sup>nd</sup> Interview will be held at some point. Director Bigler let the Board know CECHCR wants to pass legislation that would require districts to join the state pool unless they can prove their plan is equal to or better than the state option. Director Bigler let the Board know discussion regarding this topic is still very new, and he will continue to keep them updated as information becomes available.

**Update the Board on the Senate Finance Committee Health Care Bill.** Director Bigler discussed these articles and let the Board know there are still significant hurdles.

**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 Cox, seconded by Director Miller and carried adjourning the meeting at 1:30 p.m.

**NEXT MEETING**

The next meeting of the Board of Directors will be held **Wednesday, November 18, 2009**, at 1:00 p.m. in the SISC Board Room on the Fifth Floor of the Kern County Superintendent of Schools Office, 1300 17<sup>th</sup> Street, Bakersfield, California.

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DAN MUNIS, Secretary