

SISC III

HEALTH BENEFITS PROGRAM BOARD OF DIRECTORS MEETING FEBRUARY 18, 2009 - 1:00 P.M.

A G E N D A

I. CONSENT CALENDAR

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

DELTA DENTAL CLAIMS	6,676,262.02	
DELTA DENTAL ASO	437,962.81	
TOTAL DENTAL		7,114,224.83
VSP CLAIMS	1,194,665.10	
MES CLAIMS	38,214.81	
VSP ASO	91,636.18	
MES ASO	5,262.38	
TOTAL VISION		1,329,778.47
ANTHEM BLUE CROSS HEALTH CLAIMS	42,082,746.48	
BLUE SHIELD HEALTH CLAIMS	4,741,814.98	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	283,927.61	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	221,728.85	
MEDCO DISCOUNT CARD CLAIMS	62,970.43	
TOTAL HEALTH CLAIMS	47,393,188.35	
ANTHEM BLUE CROSS ASO	1,390,483.65	
BLUE SHIELD ASO	191,852.84	
ANTHEM BC BEHAVIORAL HEALTH ASO	157,602.08	
ANTHEM BC COMPANION CARE RETIREE ASO	41,647.65	
FOUNDATION CLMS PROCESSING ASO	562,123.77	
MEDCO DISCOUNT CARD ASO	1,325.61	
TOTAL HEALTH ASO	2,345,035.60	
TOTAL HEALTH		49,738,223.95
MEDCO CLAIMS	10,752,529.79	
AMERICAN HEALTH CARE CLAIMS	1,817,109.11	
MEDCO ASO	242,820.63	
AMERICAN HEALTH CARE ASO	82,397.40	
TOTAL RX		12,894,856.93

FULLY-INSURED PRODUCTS

AETNA HMO	1,222,229.55	
BLUE SHIELD HMO	1,031,847.21	
ANTHEM BC CALFORNIA CARE HMO	989,947.60	
HEALTH NET HMO	1,861,909.23	
KAISER HMO	2,711,100.48	
PACIFIC CARE BEHAVIORAL HEALTH	482,900.47	
CIGNA BEHAVIORAL HEALTH	16,623.17	
UNITED HEALTHCARE DENTAL	1,025.11	
DELTACARE/PMI DENTAL	4,053.84	
KAISER SENIOR ADVANTAGE RETIREE PLAN	44,803.70	
HEALTH NET SENIORITY PLUS RETIREE PLAN	44,662.00	
AETNA FULLY INSURED PPO	56,253.24	
BLUE SHIELD FULLY INSURED PPO	23,043.60	
HEALTH NET FULLY INSURED PPO	3,977.85	
MUTUAL OF OMAHA LIFE	129,102.96	
ZURICH LIFE	12,751.20	
	TOTAL FULLY-INSURED	8,636,231.21
SISC FLEX CLAIMS	75,684.45	
STOP LOSS - VISTA UNDERWRITING PARTNERS	47,260.12	
WELLNESS	1,100.00	
ALL OTHER	508,771.67	
	TOTAL III PAYMENTS	80,346,131.63

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 Claims History Through January 2009 John Stenerson
- B. Update the Board on Anthem Blue Cross and Phia Recoveries Russ Bigler
- C. Show the Board a copy of 2008-09 Funding Opportunity Memo Cindy Mattern
- D. Mention the 2009-10 Rates for Every Product except the Medical with be Presented At the March Meeting Russ Bigler
- E. Update the Board on the SISC Wellness Program John Stenerson
- F. Update the Board on Continuity of Operations Plan Russell Bigler
- G. Update the Board on Proposed COBRA Legislation Russell Bigler
- H. Show the Board an Article about the Expansion of Medical Coverage for the State Children's Hospital Insurance Program Russell Bigler
- I. Comments from the Board of Directors Will Be Heard
- J. Adjournment
- K. Next Meeting: **Wednesday, March 25, 2009**
1:00 p.m.
SISC Board Room – City Centre

SISC III BOARD OF DIRECTORS

INFORMATION ITEMS

- A. **Monthly SISC PPO Claims History Through January 2009.** The SISC PPO claims history through January 2009 will be shown at the meeting.
- B. **Update the Board on Anthem Blue Cross and Phia Recoveries.** The attached pages show the recovery numbers for SISC. They were put together by the Cost Containment and Recovery Department at Anthem Blue Cross. I will go over them at the Board Meeting.
- C. **Show the Board a Copy of 2008-09 Funding Opportunity Memo.** Cindy Mattern will go over this at the Board Meeting.
- D. **Mention the 2009-10 Rates for every Product except the Medical will be Presented at the March Meeting.** Per our January 2009 Board Meeting, staff will ask approval for 2009-10 rates for dental, vision, behavioral health and prescription drug card premiums.
- E. **Update the Board on the SISC Wellness Program.** Staff has developed an excellent Wellness Program and they have been marketing it throughout SISC Member Districts because it is the next big area for cost containment if people utilize it. We will have it as a standing item on the agenda and staff will update you monthly. It is hoped you will do the same in the counties, districts or areas you represent.
- F. **Update the Board on Continuity of Operations Plan.** The old name was Disaster Recovery. Counting SISC I, II, III and the added value programs in the SISC Finance Department, we are talking about one billion dollars a year and somewhere around 380 school districts or county offices. As we work with the business community, the vendors, many of them smaller than SISC, are amazed we don't have our servers duplicated off-site.

We have realized for sometime, and the independent audit firm reconfirmed, we need an offsite location to replicate our servers and we believe we have found such a site.

The San Luis Obispo County Office of Education has worked with the Kern County Office of Education for several years. With that as background, it appears we could utilize a portion of their site, at no cost, to house a replica of the current server farm currently utilized by SISC for daily warehousing. KCSOS would do the same for SLOSOS. There will be the cost of hardware and some ongoing cost but not nearly as much as there would be if we were going on our own.

At some point we know we need to establish an offsite work area for staff to utilize to continue to serve members and member districts in case of a fire, flood, earthquake, etc. to this building. However, right now we are concentrating on the protection of SISC data.
- G. **Update the Board on Proposed COBRA Legislation.** Director Bigler will review the handout at the Board Meeting.
- H. **Show the Board as Article about the Expansion of Medical Coverage for the State Children's Health Insurance Program.** Director Bigler will go over this at the meeting.
- I. **Comments from the Board of Directors**