

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
MARCH 25, 2009 - 1:00 P.M.**

AGENDA

I. CONSENT CALENDAR

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

DELTA DENTAL CLAIMS	6,614,479.67	
DELTA DENTAL ASO	433,909.85	
	TOTAL DENTAL	7,048,389.52
VSP CLAIMS	1,015,867.74	
MES CLAIMS	33,573.85	
VSP ASO	91,598.80	
MES ASO	5,245.10	
	TOTAL VISION	1,146,285.49
ANTHEM BLUE CROSS HEALTH CLAIMS	36,695,434.41	
BLUE SHIELD HEALTH CLAIMS	5,227,385.67	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	322,755.99	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	260,821.71	
MEDCO DISCOUNT CARD CLAIMS	54,181.02	
TOTAL HEALTH CLAIMS	42,560,578.80	
ANTHEM BLUE CROSS ASO	1,367,939.57	
BLUE SHIELD ASO	191,640.51	
ANTHEM BC BEHAVIORAL HEALTH ASO	157,817.67	
ANTHEM BC COMPANION CARE RETIREE ASO	41,600.35	
FOUNDATION CLMS PROCESSING ASO	561,674.88	
MEDCO DISCOUNT CARD ASO	1,373.66	
TOTAL HEALTH ASO	2,322,046.64	
	TOTAL HEALTH	44,882,625.44
MEDCO CLAIMS	10,655,109.70	
AMERICAN HEALTH CARE CLAIMS	1,823,142.06	
MEDCO ASO	264,452.30	
AMERICAN HEALTH CARE ASO	80,682.50	
	TOTAL RX	12,823,386.56

**SISC III BOARD MEETING AGENDA
WEDNESDAY, MARCH 25, 2009
PAGE 2**

FULLY-INSURED PRODUCTS

AETNA HMO	1,213,523.73	
BLUE SHIELD HMO	1,022,197.50	
ANTHEM BC CALIFORNIA CARE HMO	980,629.60	
HEALTH NET HMO	1,842,956.17	
KAISER HMO	2,811,351.44	
PACIFIC CARE BEHAVIORAL HEALTH	481,019.68	
CIGNA BEHAVIORAL HEALTH	16,632.47	
UNITED HEALTHCARE DENTAL	1,157.95	
DELTA CARE/PMI DENTAL	4,053.84	
KAISER SENIOR ADVANTAGE RETIREE PLAN	59,872.98	
HEALTH NET SENIORITY PLUS RETIREE PLAN	45,610.00	
AETNA FULLY INSURED PPO	55,852.56	
BLUE SHIELD FULLY INSURED PPO	22,748.40	
HEALTH NET FULLY INSURED PPO	3,977.85	
MUTUAL OF OMAHA LIFE	128,177.51	
ZURICH LIFE	12,742.20	
	TOTAL FULLY-INSURED	8,702,503.88
SISC FLEX CLAIMS	173,430.69	
STOP LOSS - VISTA UNDERWRITING PARTNERS	47,236.56	
WELLNESS	202,498.00	
ALL OTHER	236,914.75	
	TOTAL III PAYMENTS	75,263,270.89

II. PUBLIC COMMENT

III. ACTION ITEMS

- | | |
|---|----------------|
| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Mattern |
| B. Request Approval of Four Prescription Drug Changes | John Stenerson |
| C. Request Approval of Physical Medicine and Acupuncture Changes | John Stenerson |
| D. Request Approval of the 2009-2010 Dental Premiums | John Stenerson |
| E. Request Approval of the 2009-2010 Vision Premiums | John Stenerson |
| F. Request Approval of the 2009-2010 Behavioral Health Premiums | John Stenerson |
| G. Request Approval of the 2009-2010 Prescription Drug Card Premiums | John Stenerson |
| H. Request Approval of the 2009-2010 SISC/PPO Premiums | John Stenerson |
| I. Request Approval of the 2007-2008 Independent Financial Audit | Cindy Mattern |

IV. DISCUSSION AND INFORMATION ITEMS

- | | |
|---|---|
| A. Show the Monthly SISC PPO Claims History Through February 2009 | John Stenerson |
| B. Discuss the May Board Meeting | Russ Bigler |
| C. Update the Board on the SISC Wellness Program | Jennifer Bennett |
| D. Show the Board an Article on the Federal Stimulus Package | Russ Bigler |
| E. Update the Board on Medicare Secondary Payer | Jennifer Bennett |
| F. Show the Board a Copy of the COBRA Memorandum | Jennifer Bennett |
| G. Comments from the Board of Directors Will Be Heard | |
| H. Adjournment | |
| I. Next Meeting: | Wednesday, April 15, 2009
1:00 p.m.
SISC Board Room – City Centre |

**Any materials required by law to be made available to the public prior to a meeting of the Board of Directors of the Joint Powers Authority can be inspected at the following address during normal business hours at
1300 17th Street, Bakersfield, Ca. 93301**

SISC III INFORMATION ITEMS

- A. **Monthly SISC PPO Claims History Through February 2009.** The SISC PPO claims history through February 2009 will be shown at the meeting.
- B. **Discuss the May Board Meeting Workshop.** The SISC Annual May Board Meeting has been scheduled for May 14 and 15, 2009, at the Kern County Museum in Bakersfield, California. The schedule of events is as follows:

Thursday, May 14, 2009	2:00 p.m.	SISC I Board Meeting
	3:00 p.m.	SISC II Board Meeting
	4:00 p.m.	SISC III Board Meeting
	5:00-6:00 p.m.	Reception and Networking
	6:00-8:00 p.m.	Dinner

The Program on Friday will be held at the Four Points Sheraton Hotel, located at 5101 California Avenue, Bakersfield California with the following schedule of events:

Friday, May 15, 2009	7:30-8:30 a.m.	Breakfast
	8:30 a.m.	Program

- C. **Update the Board on the SISC Wellness Program.** Jennifer Bennett will provide an update to the Board.
- D. **Show the Board an Article on the Federal Stimulus Package.** Director Bigler will review this at the Board Meeting.
- E. **Update the Board on Medicare Secondary Payer.** Jennifer Bennett will go over this at the Board Meeting. MSPRC is a part of CMS headquartered in Oklahoma. They are helping us sort out who owes what. As districts receive information from MSPRC they are calling us and SISC staff is taking care of the problem.
- F. **Show the Board a Copy of the COBRA Memorandum.** John Stenerson will go over this at the Board Meeting.
- G. **Comments from the Board of Directors Will Be Heard.** Comments from members of the Board will be heard at this time.