

**SISC III  
HEALTH BENEFITS PROGRAM  
BOARD OF DIRECTORS MEETING  
APRIL 15, 2009 - 1:00 P.M.**

**A G E N D A**

**I. CONSENT CALENDAR**

A. Approval of Minutes for March 2009 Board of Directors Meeting		Russell Bigler
B. Report of Activity for the Month of March 2009 and ratification of payment as follows:		Russell Bigler
DELTA DENTAL CLAIMS	6,257,906.79	
DELTA DENTAL ASO	410,518.69	
	<b>TOTAL DENTAL</b>	<b>6,668,425.48</b>
VSP CLAIMS	979,808.75	
MES CLAIMS	41,283.17	
VSP ASO	91,602.36	
MES ASO	5,252.12	
	<b>TOTAL VISION</b>	<b>1,117,946.40</b>
ANTHEM BLUE CROSS HEALTH CLAIMS	42,665,964.43	
BLUE SHIELD HEALTH CLAIMS	5,551,554.17	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	350,512.19	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	285,100.12	
MEDCO DISCOUNT CARD CLAIMS	71,765.21	
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TOTAL HEALTH CLAIMS	48,924,896.12	
ANTHEM BLUE CROSS ASO	1,373,531.38	
BLUE SHIELD ASO	199,026.69	
ANTHEM BC BEHAVIORAL HEALTH ASO	157,597.65	
ANTHEM BC COMPANION CARE RETIREE ASO	41,813.20	
FOUNDATION CLMS PROCESSING ASO	561,067.26	
MEDCO DISCOUNT CARD ASO	1,733.87	
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TOTAL HEALTH ASO	2,334,770.05	
	<b>TOTAL HEALTH</b>	<b>51,259,666.17</b>
MEDCO CLAIMS	11,160,083.27	
AMERICAN HEALTH CARE CLAIMS	2,071,114.53	
MEDCO ASO	373,955.70	
AMERICAN HEALTH CARE ASO	107,266.65	
	<b>TOTAL RX</b>	<b>13,712,420.15</b>

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**FULLY-INSURED PRODUCTS**

AETNA HMO	1,221,914.79	
BLUE SHIELD HMO	1,039,539.70	
ANTHEM BC CALIFORNIA CARE HMO	988,412.60	
HEALTH NET HMO	1,839,923.04	
KAISER HMO	2,743,677.11	
PACIFIC CARE BEHAVIORAL HEALTH	480,231.74	
CIGNA BEHAVIORAL HEALTH	16,700.70	
UNITED HEALTHCARE DENTAL	1,157.95	
DELTACARE/PMI DENTAL	4,213.86	
KAISER SENIOR ADVANTAGE RETIREE PLAN	51,110.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN	44,664.00	
AETNA FULLY INSURED PPO	60,800.71	
BLUE SHIELD FULLY INSURED PPO	23,142.00	
HEALTH NET FULLY INSURED PPO	3,977.85	
MUTUAL OF OMAHA LIFE	128,698.42	
ZURICH LIFE	12,727.80	
	<b>TOTAL FULLY-INSURED</b>	<b>8,660,892.27</b>
SISC FLEX CLAIMS		<b>177,624.30</b>
STOP LOSS - VISTA UNDERWRITING PARTNERS		<b>47,150.38</b>
WELLNESS		<b>579,585.98</b>
ALL OTHER		<b>4,335,133.11</b>
3/10/2009	<b>TOTAL III PAYMENTS</b>	<b>86,558,844.24</b>

**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 March 2009 John Stenerson
- B. Update the Board on the SISC/CSAC-EIA Agreement John Stenerson
- C. Update the Board on the SISC Wellness Program Jennifer Bennett
- D. Discuss the May Board Meeting/Workshops Russell Bigler
- E. Show the Board a Copy of an Article from the L.A. Times Russell Bigler
- F. Show the Board a Copy of the Information on "Crossing the Generational Divide" Russell Bigler

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- F. Show the Board an Article from the L.A. Times that Mentions Ways Patients Can Save Money when seeing Their Doctor. Russell Bigler
- H. Show the Board Information we sent out on COBRA Jennifer Bennett
- I. Show the Board a Newspaper Article on Universal Health Care Russell Bigler
- J. Comments from the Board of Directors Will Be Heard
- K. Adjournment
- L. Next Meeting: Thursday and Friday, May 14-15, 2009  
4:00 p.m.  
Kern County Museum – Bakersfield, California

## SISC III INFORMATION ITEMS

- A. **Monthly SISC PPO Claims History Through March 2009.** The SISC PPO claims history through March 2009 will be shown at the meeting.
- B. **Update the Board on the SISC/CSAC-EIA Agreement.** We will provide an update to the Board on CSAC-EIA.
- C. **Update the Board on the SISC Wellness Program.** Jennifer Bennett will discuss this topic at the Board Meeting.
- D. **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. 3:00 p.m. 4:00 p.m. 5:00-6:00 p.m. 6:00-8:00 p.m.	SISC I Board Meeting SISC II Board Meeting SISC III Board Meeting Reception and Networking Dinner
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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. 8:30 a.m.	Breakfast Program
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- E. **Show the Board a Copy of an Article from the L.A. Times.** This article discusses the use of "Health IT", information technology in the healthcare arena.
- F. **Show the Board a Copy of the Information on "Crossing the Generational Divide".** The studies show the biggest single factor in motivating an employee to return to work is the relationship the employee has with his/her supervisor. Since all of you supervise people, this will be the presentation at the May meeting and you might want to share it with your management team staff.
- G. **Show the Board an Article from the L.A. Times that Mentions Ways Patients Can Save Money when seeing Their Doctor.** Director Bigler will go over this at the Board Meeting.
- H. **Show the Board Information we sent out on COBRA.** Jennifer Bennett will go over this information at the Board Meeting.
- I. **Show the Board a Newspaper Article on Universal Health Care.** This is an interesting article because it mentions the support for this from the President and the Governor.
- J. **Comments from the Board of Directors Will Be Heard** Comments from members of the Board will be heard at this time.