

**SISC III**  
**HEALTH BENEFITS PROGRAM**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, APRIL 15, 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 1:01 p.m. on Wednesday, April 15, 2009, in the SISC Board Room on the 5<sup>th</sup> Floor of the Kern County Superintendent of Schools Office, 1300 17<sup>th</sup> Street, Bakersfield, California, with the following in attendance:

**MEMBERS PRESENT:**

Russell Bigler  
Thomas Alvarez  
John Caudle  
Karen Cox  
Brian Hawkins  
Kip Hearn  
Steve McClain  
Gary Pickavet  
Richard Pierucci  
Dennis Scott  
Ernie Unruh

**ALTERNATES PRESENT:**

Tom Valos

**OTHERS PRESENT:**

Cherie Payne  
Cindy Mattern  
John Stenerson  
Jennifer Bennett  
Megan Hanson  
Henry Barker  
Rich Edwards – Merrill Lynch  
Rossann Walker - Keenan  
Carolyn Temple – Kern Foundation  
Kelly Cooper – Burnham Benefits  
JoeAnna Miller – Buckman-Mitchell  
Dan Bly – Delta Dental  
Raquel Acebedo  
Judy Fussel – Buckman-Mitchell  
Lola Nickell

**CONSENT CALENDAR**

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

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

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

DELTA DENTAL CLAIMS	6,257,906.79	
DELTA DENTAL ASO	410,518.69	
	<b>TOTAL DENTAL</b>	<b>6,668,425.48</b>

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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
<b>TOTAL HEALTH CLAIMS</b>	<b>48,924,896.12</b>

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
<b>TOTAL HEALTH ASO</b>	<b>2,334,770.05</b>

**TOTAL HEALTH 51,259,666.17**

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

**TOTAL RX 13,712,420.15**

**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

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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>

**PUBLIC COMMENT**

**ACTION ITEMS**

**Financial Report.** Cindy Mattern reviewed with the Board the Financial Report for the period ending March 31, 2009. Cindy reviewed the Revolving Fund Expenditures for Oct. 2008 – March 2009 of \$231.73. After discussion, motion was made by Director Cox seconded by Director Caudle and carried approving the Financial Report as presented.

**INFORMATION AND DISCUSSION ITEMS**

**Monthly SISC PPO Claims History Through March 2009.** John Stenerson reviewed with the Board the SISC PPO claims history through March 2009. John let the Board know the 7.6% for March is the highest we have seen in quite awhile, however, we used 8% when we looked at the rates so we are fine.

**Update the Board on the SISC/CSAC-EIA Agreement.** John Stenerson discussed the SISC/CSAC-EIA Agreement with the Board and notified them that the partnership is going very well. John reviewed the process we go through when CSAC brings in a new group. John and Director Bigler informed the Board at approximately \$600,000.00 is brought in to the program annually through this partnership.

**Update the Board on the SISC Wellness Program.** Jennifer Bennett discussed the Health Screening Results Summary with the Board. The area that seems to be the main concern is weight with 66% of those being tested considered a high at risk group with regards to body fat percentages.

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**Discuss the May Board Meeting Workshop.** Director Bigler advised the Board that the SISC Annual 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.	Speaker

**Show the Board a Copy of an Article from the L.A. Times.** Director Bigler discussed this L.A. Times article regarding the use of Technology on the healthcare field. The article discusses the future of electronic health records and the ability to e-mail your doctor.

**Show the Board a Copy of the Information on "Crossing the Generational Divide".** Director Bigler reviewed with the Board a presentation given at the annual conference of another JPA. The presentation discussed the different priorities and values of employees from different generations, and discussed bridging strategies to manage them. Director Bigler let the Board know that the speaker for our Annual Meeting will be discussing this topic.

**Show the Board an Article from the L.A. Times that Mentions ways Patients can save Money when seeing their Doctor.** Director Bigler reviewed this article with the Board regarding the ability to get prescriptions cheaper if patients have knowledge about the drug and their plan.

**Show the Board Information we sent out on COBRA.** Director Bigler provided an overview to the Board regarding the COBRA Subsidy. Jennifer Bennett discussed the letter that went out regarding the subsidy and explained the criteria required for eligibility.

**Show the Board a Newspaper Article on Universal Health Care.** Director Bigler discussed the following article regarding Universal Health Coverage and informed the Board about forums that will be occurring throughout the country. Dr. Bigler discussed the difference between single-payer healthcare and universal health care coverage.

**Comments from the Board of Directors Will Be Heard** There were no comments from the Board at this time.

#### **ADJOURNMENT**

There being no further business to come before the Board, motion was made by Director Pierucci, seconded by Director Pickavet and carried adjourning the meeting at 1:25 p.m.

#### **NEXT MEETING**

The next meeting of the Board of Directors will be held **Thursday, May 14, 2009**, at 3:00 p.m. at the Kern County Museum in Bakersfield California.

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DAN MUNIS, Secretary