

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
MAY 14, 2009 - 4:00 P.M.**

A G E N D A

I. CONSENT CALENDAR

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

DELTA DENTAL CLAIMS	7,242,902.26	
DELTA DENTAL ASO	475,134.35	
	TOTAL DENTAL	7,718,036.61

VSP CLAIMS	988,289.53	
MES CLAIMS	21,931.31	
VSP ASO	91,415.46	
MES ASO	5,247.14	
	TOTAL VISION	1,106,883.44

ANTHEM BLUE CROSS HEALTH CLAIMS	45,810,075.75	
BLUE SHIELD HEALTH CLAIMS	5,566,541.75	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	492,161.92	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	238,037.10	
MEDCO DISCOUNT CARD CLAIMS	424,468.07	
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TOTAL HEALTH CLAIMS	52,531,284.59	

ANTHEM BLUE CROSS ASO	1,406,190.08	
BLUE SHIELD ASO	197,320.90	
ANTHEM BC BEHAVIORAL HEALTH ASO	156,967.34	
ANTHEM BC COMPANION CARE RETIREE ASO	42,475.40	
FOUNDATION CLMS PROCESSING ASO	559,157.04	
MEDCO DISCOUNT CARD ASO	13,095.88	
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TOTAL HEALTH ASO	2,375,206.64	
	TOTAL HEALTH	54,906,491.23

MEDCO CLAIMS	11,026,867.72	
AMERICAN HEALTH CARE CLAIMS	1,957,266.00	
MEDCO ASO	246,883.16	
AMERICAN HEALTH CARE ASO	52,123.10	
	TOTAL RX	13,283,139.98

FULLY-INSURED PRODUCTS

AETNA HMO	1,224,798.88	
BLUE SHIELD HMO	1,032,617.90	
ANTHEM BC CALIFORNIA CARE HMO	976,723.60	
HEALTH NET HMO	1,826,222.98	
KAISER HMO	2,752,121.35	
PACIFIC CARE BEHAVIORAL HEALTH	478,611.36	
CIGNA BEHAVIORAL HEALTH	16,573.07	
UNITED HEALTHCARE DENTAL	936.55	
DELTACARE/PMI DENTAL	4,107.18	
KAISER SENIOR ADVANTAGE RETIREE PLAN	51,182.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN	43,082.00	
AETNA FULLY INSURED PPO	60,404.56	
BLUE SHIELD FULLY INSURED PPO	23,142.00	
HEALTH NET FULLY INSURED PPO	3,977.85	
MUTUAL OF OMAHA LIFE	129,410.04	
ZURICH LIFE	12,687.60	
	TOTAL FULLY-INSURED	8,636,598.92
SISC FLEX CLAIMS		138,528.13
STOP LOSS - VISTA UNDERWRITING PARTNERS		47,009.02
WELLNESS		54,300.00
ALL OTHER		733,678.72
3/10/2009	TOTAL III PAYMENTS	86,624,666.05

II. PUBLIC COMMENT

III. ACTION ITEMS

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| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Mattern |
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IV. DISCUSSION AND INFORMATION ITEMS

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| A. Monthly SISC PPO Trend History Through April 2009. | John Stenerson |
| B. Show the Board an Article from the <u>N.Y. Times</u> on Pills and Capsules to Treat Cancer and the page from a Brochure on Typhoid Vaccine Capsules | Russell Bigler |
| C. Show the Board an Article from <u>Yahoo News</u> on the Federal Government Working Towards Universal Health Care | Russell Bigler |
| D. Show the Board an Article from the <u>Associated Press</u> on America's Uninsured not yet Showing Collective Power | Russell Bigler |
| E. Show the Board a Copy of Keenan's Letter about Delta Dental that was Sent to School Districts | Russell Bigler |

F. Show the Board a Copy of Delta's Response

Russell Bigler

G. Comments from the Board of Directors Will Be Heard

H. Adjournment

I. Next Meeting:

Wednesday, June 17, 2009

1:00 p.m.

SISC Board Room - City Centre

ADDRESS OF THE KERN COUNTY MUSEUM FOR BOARD MEETINGS ON 5/14/09:

3801 Chester Avenue, Bakersfield California

ADDRESS FOR THE PROGRAM ON 5/15/09

5101 California Avenue, Bakersfield California

SISC III INFORMATION ITEMS

- A. **Monthly SISC PPO Trend History Through April 2009.** John Stenerson will report on this.

- B. **Show the Board an Article from the N.Y. Times on Pills and Capsules to Treat Cancer and the page from a Brochure on Typhoid Vaccine Capsules.** Interesting article showing how pills and capsules have become a much bigger part in the treatment of cancer. If you get a shot to guard against Typhoid, it only lasts two years. They now have capsules available that last five years.

- C. **Show the Board an Article from Yahoo News on the Federal Government Working Towards Universal Health Care.** As always, we will follow this and update you accordingly.

- D. **Show the Board an Article from the Associated Press on America's Uninsured not yet Showing Collective Power.** This is an interesting article about the lack of political clout the large number of uninsured gave shown.

- E. **Show the Board a Copy of Keenan's Letter about Delta Dental that was sent to School Districts.** Enclosed is a copy of a letter Keenan only sent to, according to Henry Loubet, Senior V.P. and Chief Strategy Officer for Keenan, districts in the state that have Delta through Keenan. As you are aware, SISC III member districts are already self, not fully insured.

- F. **Show the Board a Copy of Delta's Response.** Director Bigler will go over the attached letter.

- G. **Comments from the Board of Directors Will Be Heard**