

**SISC III  
HEALTH BENEFITS PROGRAM  
BOARD OF DIRECTORS MEETING  
JUNE 17, 2009  
1:00 P.M.**

**A G E N D A**

**I. CONSENT CALENDAR**

A. Approval of Minutes for May 2009 Board of Directors Meeting

B. Report of Activity for the Month of May 2009 and ratification of payment as follows:

DELTA DENTAL CLAIMS	5,082,986.10	
DELTA DENTAL ASO	333,443.85	
	<b>TOTAL DENTAL</b>	<b>5,416,429.95</b>
VSP CLAIMS	797,327.72	
MES CLAIMS	52,482.96	
VSP ASO	91,287.30	
MES ASO	5,230.97	
	<b>TOTAL VISION</b>	<b>946,328.95</b>
ANTHEM BLUE CROSS HEALTH CLAIMS	41,726,193.56	
BLUE SHIELD HEALTH CLAIMS	5,226,298.49	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	327,275.19	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	235,203.23	
MEDCO DISCOUNT CARD CLAIMS	84,966.03	
	<b>TOTAL HEALTH CLAIMS</b>	<b>47,599,936.50</b>
ANTHEM BLUE CROSS ASO	1,369,364.71	
BLUE SHIELD ASO	189,967.36	
ANTHEM BC BEHAVIORAL HEALTH ASO	156,812.38	
ANTHEM BC COMPANION CARE RETIREE ASO	42,570.00	
FOUNDATION CLMS PROCESSING ASO	558,642.24	
MEDCO DISCOUNT CARD ASO	1,353.91	
	<b>TOTAL HEALTH ASO</b>	<b>2,318,710.60</b>
	<b>TOTAL HEALTH</b>	<b>49,918,647.10</b>
MEDCO CLAIMS	16,310,622.10	
AMERICAN HEALTH CARE CLAIMS	1,879,864.89	
MEDCO ASO	261,762.85	
AMERICAN HEALTH CARE ASO	48,460.50	
	<b>TOTAL RX</b>	<b>18,500,710.34</b>

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**FULLY-INSURED PRODUCTS**

AETNA HMO	1,207,727.14	
BLUE SHIELD HMO	1,036,288.94	
ANTHEM BC CALIFORNIA CARE HMO	975,899.60	
HEALTH NET HMO	1,839,047.04	
KAISER HMO	2,752,625.15	
PACIFIC CARE BEHAVIORAL HEALTH	477,848.38	
CIGNA BEHAVIORAL HEALTH	16,523.27	
UNITED HEALTHCARE DENTAL	684.58	
DELTACARE/PMI DENTAL	4,053.84	
KAISER SENIOR ADVANTAGE RETIREE PLAN	50,614.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN	44,032.00	
AETNA FULLY INSURED PPO	50,321.96	
BLUE SHIELD FULLY INSURED PPO	23,142.00	
HEALTH NET FULLY INSURED PPO	3,977.85	
MUTUAL OF OMAHA LIFE	129,297.33	
ZURICH LIFE	12,676.80	
	<b>TOTAL FULLY-INSURED</b>	<b>8,624,759.88</b>
SISC FLEX CLAIMS		<b>160,080.75</b>
STOP LOSS - VISTA UNDERWRITING PARTNERS		<b>46,816.82</b>
WELLNESS		<b>436,214.78</b>
ALL OTHER		<b>472,533.82</b>
3/10/2009	<b>TOTAL III PAYMENTS</b>	<b>84,522,522.39</b>

**II. PUBLIC COMMENT**

**III. ACTION ITEMS**

- |   |                |
|---|----------------|
| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Bonnie Bowles  |
| B. Request Approval of 2009-2010 Meeting Times, Dates and Places                  | Russell Bigler |

**IV. DISCUSSION AND INFORMATION ITEMS**

- |   |                |
|---|----------------|
| A. Monthly SISC PPO Trend History Through May 2009  | John Stenerson |
| B. Update the Board on the SISC Wellness Program  | John Stenerson |
| C. Show the Board a Magazine Article on Health Care as it Relates to the Economy  | Russell Bigler |
| D. Show the Board two Newspaper Articles on Healthcare as the Relate to Karen Igngni and the America's Health Insurance Plans | Russell Bigler |
| E. Go over SISC's 2009-2010 Medicare Retiree Drug Subsidy Application   | Robert Hunter  |
| F. Discuss a Federal Bill that would Fix the Savings Account "Use it or Lose it" Rule   | Russell Bigler |

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- G. Show the Board an Article on the Private Companies Push for Changes To the Healthcare Delivery System Russell Bigler
- H. Show the Board an Article from the June 1, 2009 Edition of Business Insurance Russell Bigler
- I. Show the Board Journal Articles on Claims Processing Carolyn Temple
- J. Comments From the Board of Directors Will Be Heard
- K. Adjournment
- L. Next Meeting: Wednesday, July 15, 2009  
1:00 p.m.  
SISC Board Room - City Centre

# INFORMATION ITEMS

## JUNE 17, 2009

- A. **Monthly SISC PPO Trend History Through May 2009.** The SISC PPO monthly trend history for the month of May 2009 will be shown at the meeting.
- B. **Update the Board on the SISC Wellness Program.** Jennifer Bennett will go over this at the meeting.
- C. **Show the Board a magazine Article on Health Care.** Interesting article about how hard times are causing Americans to cut back on adequate health care. Director Bigler will go over the article at the Board Meeting.
- D. **Show the Board two Newspaper Articles on Healthcare as they Relate to Karen Ignagni and the America's Health Insurance Plans.** Director Bigler will update the board on a new name you will be hearing about, Karen Ignagni, her board the America's Health Insurance Plans and their plans concerning Universal Health Care.
- E. **Go over SISC's 2009-2010 Medicare Retiree Drug Subsidy Application.** The Medicare Retiree Drug Subsidy (RDS) program is open to districts that fund premiums for retirees over 65. Bob Hunter will discuss it further.
- F. **Discuss a Federal Bill that would Fix the Savings Account "Use it or Lose it" Rule.** Congressmen John Larson and David Camp have introduced bi-partisan legislation to fix the medical flexible spending accounts (FSA's) "Use it or Lose it" Rule. If they get this legislation, more employees would participate.
- G. **Show the Board an Article on the Private Companies Push for Changes to the Healthcare Delivery System.** This is a good article explaining why the private sector has moved, or at least started to look at some changes in the delivery of healthcare.
- H. **Show the Board an Article from the June 1, 2009 Edition of Business Insurance.** Business Insurance is a well respected journal and we are excited about this June 1, 2009 article. In addition to these impressive figures, Finance manages the following:
  - \$65 million in our GASB 45 Program
  - \$71 million in our investment Pool
  - \$2.7 million in our Defined Benefit PlanSo, all told, you can see it is will over one billion dollars
- I. **Show the Board Journal Articles on Claims Processing.** This lady operated, or worked at, a medical billing service and did medical billing for Drs. Edwards and Phillips. The Kern Foundation, of which Carolyn Temple is the CEO, helped get this arrest. I have asked her to bring us up to date on this.
- J. **Comments From the Board of Directors Will Be Heard**