

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

AGENDA

I. CONSENT CALENDAR

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

DELTA DENTAL CLAIMS	5,148,960.81	
DELTA DENTAL ASO	337,771.83	
	TOTAL DENTAL	5,486,732.64
VSP CLAIMS	1,068,242.93	
MES CLAIMS	37,654.09	
VSP ASO	91,233.90	
MES ASO	5,223.68	
	TOTAL VISION	1,202,354.60
ANTHEM BLUE CROSS HEALTH CLAIMS	45,083,787.27	
BLUE SHIELD HEALTH CLAIMS	5,787,048.53	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	302,489.80	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	232,592.74	
MEDCO DISCOUNT CARD CLAIMS	55,244.81	
TOTAL HEALTH CLAIMS	51,461,163.15	
ANTHEM BLUE CROSS ASO	1,367,677.90	
BLUE SHIELD ASO	196,640.57	
ANTHEM BC BEHAVIORAL HEALTH ASO	156,449.69	
ANTHEM BC COMPANION CARE RETIREE ASO	42,711.90	
FOUNDATION CLMS PROCESSING ASO	557,648.13	
MEDCO DISCOUNT CARD ASO	1,488.81	
TOTAL HEALTH ASO	2,322,617.00	
	TOTAL HEALTH	53,783,780.15
MEDCO CLAIMS	11,165,354.79	
AMERICAN HEALTH CARE CLAIMS	2,046,227.84	
MEDCO ASO	280,577.64	
AMERICAN HEALTH CARE ASO	51,179.20	
	TOTAL RX	13,543,339.47

FULLY-INSURED PRODUCTS

AETNA HMO	1,213,141.96	
BLUE SHIELD HMO	1,033,755.90	
ANTHEM BC CALIFORNIA CARE HMO	975,134.60	
HEALTH NET HMO	1,835,595.84	
KAISER HMO	2,746,823.55	
PACIFIC CARE BEHAVIORAL HEALTH	477,169.34	
CIGNA BEHAVIORAL HEALTH	16,600.47	
UNITED HEALTHCARE DENTAL	970.64	
DELTACARE/PMI DENTAL	3,840.48	
KAISER SENIOR ADVANTAGE RETIREE PLAN	51,226.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN	43,400.00	
AETNA FULLY INSURED PPO	50,547.58	
BLUE SHIELD FULLY INSURED PPO	23,142.00	
HEALTH NET FULLY INSURED PPO	3,977.85	
MUTUAL OF OMAHA LIFE	127,632.88	
ZURICH LIFE	12,655.60	
	TOTAL FULLY- INSURED	8,615,614.69
SISC FLEX CLAIMS		173,069.30
STOP LOSS - VISTA UNDERWRITING PARTNERS		46,818.06
WELLNESS		220,684.18
ALL OTHER		479,557.24
	TOTAL III PAYMENTS	83,551,950.33

I. PUBLIC COMMENT

III. ACTION ITEMS

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|---|----------------|
| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Mattern |
| B. Election of Vice President | Russell Bigler |
| C. Election of Secretary/Treasurer | Russell Bigler |
| D. Request Approval of the 2008 Defined Benefit Program Audit | Cindy Mattern |

V. DISCUSSION AND INFORMATION ITEMS

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| A. Monthly SISC PPO Trend History Through June 2009 | John Stenerson |
| B. Update the Board on the SISC Wellness Program | Jennifer Bennett |
| C. Give each Board Member a Copy of the 2009-10 Meeting Dates Calendar | Russell Bigler |
| D. In-Service for New and Review for Returning Board Members | Russell Bigler |
| E. Review the Investment Policy | Cindy Mattern |

F. Review the Concept of Balance Billing with the Board

Russell Bigler

G. Show the Board a Copy of an Article from Segal

Russell Bigler

H. Comments from the Board of Directors Will Be Heard

I. Adjournment

J. Next Meeting:

Wednesday, August 19, 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 Trustees of the District 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 Trend History Through June 2009.** John Stenerson will review the monthly SISC PPO Trend history through June 2009.
- B. **Update the Board on the SISC Wellness Program.** Jennifer Bennett will provide an update to the Board.
- C. **Give Each Board Member a Copy of the 2009-10 Meeting Dates Calendar.** Enclosed is a copy of the 2009-10 Meeting Dates Calendar.
- D. **In-Service for New and Review for Returning Board Members.** We will do more at each meeting but this information concerns our policies. Director Bigler will go over them and explain why they were adopted.
- E. **Review the Investment Policy.** Pursuant to Ed. Code we are required to bring the SISC Investment Policy to you on an annual basis. We are not requesting any changes and Cindy Mattern will review the present policy with you.
- F. **Review the Concept of Balance Billing with the Board.** Director Bigler will review this at the meeting.
- G. **Show the Board a Copy of an Article from Segal.** Segal is a very well respected consulting firm. This article mentions the players, the timeline, and the issues related to how health care might wind through the 111th Congress.
- H. **Comments From the Board of Directors.** Comments from members of the Board will be heard at this time.