

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
AUGUST 19, 2009 - 1:00 P.M.**

A G E N D A

I. CONSENT CALENDAR

- A. Approval of Minutes for July 2009 Board of Directors Meeting John Caudle
- B. Report of Activity for the Month of July 2009 and ratification of payment as follows: John Caudle

DELTA DENTAL CLAIMS	7,359,920.15	
DELTA DENTAL ASO	482,810.84	
	TOTAL DENTAL	7,842,730.99
VSP CLAIMS	1,162,042.22	
MES CLAIMS	48,050.67	
VSP ASO	90,413.32	
MES ASO	5,216.81	
	TOTAL VISION	1,305,723.02
ANTHEM BLUE CROSS HEALTH CLAIMS	47,160,017.30	
BLUE SHIELD HEALTH CLAIMS	7,208,141.39	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	288,046.91	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	209,440.03	
MEDCO DISCOUNT CARD CLAIMS	50,141.62	
TOTAL HEALTH CLAIMS	54,915,787.25	
ANTHEM BLUE CROSS ASO	1,361,273.52	
BLUE SHIELD ASO	196,854.01	
ANTHEM BC BEHAVIORAL HEALTH ASO	154,712.29	
ANTHEM BC COMPANION CARE RETIREE ASO	42,664.60	
FOUNDATION CLMS PROCESSING ASO	551,996.64	
MEDCO DISCOUNT CARD ASO	1,391.92	
TOTAL HEALTH ASO	2,308,892.98	
	TOTAL HEALTH	57,224,680.23
MEDCO CLAIMS	11,208,076.91	
AMERICAN HEALTH CARE CLAIMS	1,915,897.56	
MEDCO ASO	316,877.57	
AMERICAN HEALTH CARE ASO	50,676.80	
	TOTAL RX	13,491,528.84

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FULLY-INSURED PRODUCTS

AETNA HMO	1,217,366.24	
BLUE SHIELD HMO	1,038,740.90	
ANTHEM BC CALFORNIA CARE HMO	962,966.80	
HEALTH NET HMO	1,818,102.55	
KAISER HMO	2,746,367.73	
PACIFIC CARE BEHAVIORAL HEALTH	475,998.65	
CIGNA BEHAVIORAL HEALTH	16,248.23	
UNITED HEALTHCARE DENTAL	837.80	
DELTACARE/PMI DENTAL	4,053.84	
KAISER SENIOR ADVANTAGE RETIREE PLAN	50,202.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN	43,716.00	
AETNA FULLY INSURED PPO	56,029.41	
BLUE SHIELD FULLY INSURED PPO	23,142.00	
HEALTH NET FULLY INSURED PPO	3,977.85	
MUTUAL OF OMAHA LIFE	125,684.70	
ZURICH LIFE	12,532.00	
	TOTAL FULLY-INSURED	8,595,966.70
SISC FLEX CLAIMS		154,265.80
STOP LOSS - VISTA UNDERWRITING PARTNERS		46,588.66
WELLNESS		5,353.08
ALL OTHER		5,917,808.72
	TOTAL III PAYMENTS	94,584,646.04

II. PUBLIC COMMENT

III. ACTION ITEMS

- | | |
|---|---------------|
| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Mattern |
| B. Request Approval of the 2009-2010 SISC GASB 45 Budget | Cindy Mattern |

IV. DISCUSSION AND INFORMATION ITEMS

- | | |
|---|----------------|
| A. Monthly SISC PPO Trend History Through July 2009 | John Stenerson |
| B. Provide Each Board Member With List of All Board Members | John Caudle |
| C. Update the Board on the California Heath Care Coalition | John Stenerson |

IV. DISCUSSION AND INFORMATION ITEMS - Continued

- D. Show the Board an Article from the L.A. Times on Getting RX Drugs John Stenerson

- E. Show the Board the Progress of the Federal Health Care Bill John Stenerson

- F. Show the Board a Copy of a Memo that was sent Showing Our Programs Jennifer Bennett

- G. Update the Board on an Anthem Blue Cross popular Provider Issue John Stenerson

- H. Comments from the Board of Directors Will Be Heard

- I. Adjournment

- J. Next Meeting: Wednesday, September 23, 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 Directors of the Joint Powers Authority 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 July 2009.** John Stenerson will review the monthly SISC PPO Trend history through July 2009.

B. **Provide Each Board Member With a List of All Board Members.** See attached list.

C. **Update the Board on the California Health Care Coalition.** As most of you are aware SISC is a member of the California Health Care Coalition, CHCC. For those of you that are new to the board this is a statewide coalition of public and private entities that want to reduce health and welfare benefit costs by increasing the quality and appropriateness of the health care that is being practiced in hospitals in California. (See attached list of member organizations and their Strategies and Programs.)

We don't participate in all of their programs or products because we believe SISC has better products at lower rates. However, there is one they are trying to get off the ground at the present time that we believe, if the hospitals participate and improve the quality and appropriateness of their services, would help our members. It is called Pay for Hospital Quality Improvement (PQI). We believe it makes sense because, financially speaking, hospitals that have more re-admissions, infections and complications are usually the most profitable. This program would provide them a financial incentive to practice better and more appropriate medical care.

We have sent them a non-binding letter of interest but would have actual participation an action item if we get that far down the road.

D. **Show the Board an Article from the L.A. Times on Getting RX Drugs.** This is an interesting article about a Casino in Las Vegas putting in a pharmacy and you can make your co-payment with slot club points.

E. **Show the Board the Progress of the Federal Health Care Bill.** As you are aware, the Senate and House Committees both passed health care legislation HR3200. Members will now use the August recess period to lobby particular points and then vote when Congress reconvenes in the fall.

F. **Show the Board a Copy of a Memo that was Sent Showing our Programs.** See attached memorandum. We hope the districts reword it slightly and send it to their employees.

G. **Update the Board on an Anthem Blue Cross Popular Provider Issue.** The contract between Anthem Blue Cross and the MFA Medical Group terminates August 31st and they are very far apart at this point. We are trying to let them both know how important it is to SISC to renew this contract. We have let the five largest entities in the Merced area know so I hope they can help us. See attached letter and e-mail.

H. **Comments From the Board of Directors.** Comments from members of the Board will be heard at this time.