

# Tri-County Schools Insurance Group

## EXECUTIVE COMMITTEE MEETING

Thursday, May 19, 2011

9:30 a.m.

Sutter County Superintendent of Schools

Sierra Building, Suite C

1699 Sierra Ave.

Yuba City, CA 95993

### ATTENDEES:

### Officers

Sutter Union High School Dist.  
Yuba Community College Dist.

Ryan Robison    President  
Al Alt            Secretary

### Directors

Colusa County Office of Ed.  
Feather River College  
Glenn County Office of Ed.  
Lake Tahoe Community College  
Maxwell Unified School Dist.  
Modoc Jt. Unified School Dist.  
Pierce Joint Unified  
Plumas Elementary School Dist.  
Red Bluff Union High School Dist.  
Sutter County  
Sutter County Supt. of Schools  
Tahoe-Truckee Unified School Dist.  
Tehama County Department of Ed.  
Yuba City Unified School District  
Yuba County Office of Ed.

Julie Tucker  
Jamie Cannon  
Susie Tierney  
Susan Walter  
Danielle Wilson  
--absent  
Daena Meras  
--absent  
--absent  
Stephanie Larsen  
Linda Protine  
--absent  
Roxy Williams  
Nancy Aaberg  
Cindy Sutfin

### Employee Benefits Advisory Committee

Sutter County Public Health  
Employee Benefits Advisory Committee

--absent  
--vacant—

### Consultants

Delta Health Systems  
Interactive Health Solutions  
Wells Fargo Insurance Services

Joe Neff  
Lisa Kwiecien  
Mike Krill, David Seiler, Linda Hunter

### Staff

Executive Director  
Finance Officer  
Recorder

Richard Hare  
Lynn Whitlock  
Dianna DeLashmutt

A. CALL TO ORDER

President Robison called the meeting to order at 9:30 a.m. He noted that a quorum of the Executive Committee was present.

B. COMMENTS FROM VISITORS

None

C. CONSENT AGENDA

C1. APPROVAL OF MINUTES FOR APRIL 14, 2011

C2. APPROVAL OF PAYMENTS FOR APRIL 2011

MOTION:

A motion was made by Secretary Alt to approve the minutes and payments. Cindy Sutfin seconded the motion which carried.

D. REPORTS

D1. PRESIDENT'S REPORT

President Robison acknowledged that it is a busy time of year and appreciated the Executive Committee members for coming.

He asked the committee for their thoughts on allowing Richard Hare and a subcommittee to approve applications from different organizations that want to join TCSIG during the summer months. Richard Hare indicated that according to the By-laws, President Robison could appoint a sub-committee. After discussion, President Robison appointed Stephanie Larson, Secretary Alt, Linda Protine, Cindy Sutfin, and himself to be on the sub-committee. After discussion, it was decided that to take any action, there must be at least three of the sub-committee members meeting. If they could not agree, then the entity in question would be brought before the Executive Committee.

D2. EXECUTIVE DIRECTOR'S REPORT

Richard Hare reported that the Yuba Environmental Science Charter Academy (YESCA) has just sent in the signed resolution to join TCSIG. He will be going there to help them with the enrollment process. Richard Hare reported that another charter school, Creekside Cooperative Charter School, is very interested in joining TCSIG and with the paperwork already received, our actuary, Dave Turner thinks they could be a good fit with TCSIG. City of Fairfield is another entity that is interested in joining TCSIG.

Richard Hare reported about his visits to different groups within TCSIG to go over the plans and especially the HDHP plans. He noted that the smaller groups or one on one time was the most beneficial.

E. INFORMATION ITEMS

E1. PRESENTATION BY INTERACTIVE HEALTH SOLUTIONS

Richard Hare introduced Lisa Kwiecien from Interactive Health Solutions. She informed the committee that TCSIG is one of 44 companies in the country to receive the award for being one of the healthiest companies in America. TCSIG is one of 20 to get this award three years in a row. She presented a plaque and acrylic award to President Robinson for TCSIG being one of the top companies in the nation that improved employees' health while significantly lowering healthcare costs.

F. ACTION ITEMS

F1. INTERIM APPOINTMENT OF EXECUTIVE COMMITTEE VICE PRESIDENT

MOTION:

Julie Tucker made the motion to Appoint Superintendent Ron Turner from Maxwell Unified School District as interim Vice-President for the remainder of the term.

Stephanie Larsen seconded the motion which carried.

F2. VSP-CONSIDER INCREASING FRAME ALLOWANCE

MOTION:

Jamie Cannon made a motion to accept the staff recommendation to allow the additional \$20 for the frame and contact allowance.

Julie Tucker seconded the motion which passed with one dissenting vote.

F3. CONSIDER LIMITED HEARING AID BENEFITS

MOTION:

Jamie Cannon made a motion to allow Hearing Aids, but with a \$500 maximum per ear every 36 months.

Motion died for lack of a second.

MOTION:

Stephanie Larson made a motion to allow Hearing Aids, per staff recommendation.

Motion died for lack of a second.

After further discussion it was decided by the Executive Committee to refer this to the Employee Benefit Advisory Committee, obtain more information and reexamine this issue later in the year.

G. CLOSED SESSION

President Robison called the meeting into closed session at 10:30 a.m.

Attendees: President Robison, Secretary Alt, Julie Tucker, Jamie Cannon, Susie Tierney, Susan Walter, Danielle Wilson, Daena Meras, Roxy Williams, Stephanie Larsen, Linda Protine, Cindy Sutfin, Nancy Aaberg, Richard Hare.

1. Personnel – Pursuant to Section 54957(b) and Section 54957.6

Executive Director Evaluation Summary

President Robison left the meeting at 10:45 a.m. and Secretary Alt presided.

G. OPEN SESSION

Secretary Alt called the meeting into Open Session at 10:47 a.m.

Attendees: Secretary Alt, Julie Tucker, Jamie Cannon, Susie Tierney, Susan Walter, Danielle Wilson, Daena Meras, Roxy Williams, Stephanie Larsen, Linda Protine, Cindy Sutfin, Nancy Aaberg, Joe Neff, Richard Hare, Lynn Whitlock, Dianna DeLashmutt.

Secretary Alt reported that there was no action to report.

H. ITEMS FOR NEXT AGENDA

None

I. ADJOURNMENT

Secretary Alt called for a motion to adjourn the meeting.

MOTION:

Jamie Cannon moved to adjourn the meeting. Linda Protine seconded the motion which carried. The meeting was adjourned at 10:48 a.m.

Respectfully submitted,  
Dianna DeLashmutt, Recorder 5/19/11