

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, November 10, 2011

9:30 a.m.

Sutter County Superintendent of Schools Board Room

750 Klamath Lane

Yuba City, CA 95993

A. Call to Order and Introduction of Guests

1. Establish a Quorum

B. Comments from Visitors

This time is for comments from members of the public concerning subjects that do not specifically appear elsewhere on the agenda.

C. Consent Agenda

1. Approval of Minutes: June 16, September 22 and September 23, 2011
2. Approval of Payments: June, July, August, September, and October 2011

D. Reports

1. President's Report
2. Executive Director's Report - 3rd Quarter Update

E. Information Items

1. Presentation by Healthstat Regarding Clinics

F. Action Items

1. Presentation of Independent Audit by Gilbert & Assoc.
2. Adopt 2012 Goal Statements
3. Envision RxOptions Proposal for Additional Cost Savings
4. Allowing Med-Management for ADHD Medications
5. Amend the High Deductible Health Plan per Internal Revenue Code
6. Annual Planning Meeting Location 2012
7. Adopt the 2012 Calendar

G. Closed Session

1. Review of Health Claim Disclosure Policy, Pursuant to Government Code Section 54950 and 54956.87.

H. Open Session

I. Items for Next Agenda

J. Adjournment

In compliance with the Americans with Disabilities Act, if you need a disability-related medication or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Tri-County Schools Insurance Group Office Customer Service Secretary, Dianna DeLashmatt, (530) 822-5299 or dianna@tcsig.com at least 48 hours in advance of the meeting.