

Tri-County Schools Insurance Group

Executive Committee Meeting
Thursday, October 7, 2009 & Friday, October 8, 2009
Embassy Suites Hotel
4130 Lake Tahoe Blvd.
South Lake Tahoe, CA 96150

Executive Committee Members Present

Colusa County	Daena Meras, Julie Tucker, Danielle Wilson
Glenn County	Randy Jones
Modoc County	None
Placer County	Cyndy Spano
Plumas County	Jamie Cannon
Sierra County	Sue Roberts
Sutter County	Baldev Johal, Stephanie Larsen, Ryan Robison, Alice Williams-Root (EBAC)
Tehama County	Daniel Curry, Georgene Neher
Yuba County	Al Alt, Cindy Sutfin

Consultants and Others Present

Delta Health Systems	Natalie Mosesian, Joe Neff, Tom Partlow, Jonathon Smart
EnvisionRx Options	Sean Morrison, Amanda Peterson
Evans, Wieckowski & Ward	Matt Evans
Sierra College	Cameron Abbott
Sierra Self-Insurance Services	Michael Krill
TCSIG	Richard Hare, Lynn Whitlock, Roberta Womer
Wells Fargo	John Klein

A. Call to Order

President Robison called the meeting to order at 9:05 a.m.

Mr. Michael Krill, President of Sierra Self-Insurance Services announced the sell of Sierra Self-Insurance Services to Wells Fargo Insurance Services.

Mr. Matt Evans announced the sale of his portion of the partnership of Evans, Wieckowski and Ward and noted he will still work with the firm and, of course, will still be working in support of clients such as Tri-County Schools Insurance Group for administrative work. Trial work will be transferred to his former partners.

President Robison noted that a quorum of the Executive Committee was present.

B. Comments from Visitors

None

C. Consent Agenda

None

D. Action Items

D1. Consider Application for Membership, Sierra College, Truckee Campus

Mr. Hare reviewed the background of this item employee group of 11 members. He noted that the demographics of the group were not favorable and no claims data was available. Mr. Hare indicated that Mr. Cameron Abbott of Sierra College needed to know if Tri-County Schools Insurance Group was interested in their Truckee group so that he could pursue the necessary steps within the college to move forward.

Mr. Cameron Abbott, HR Director of Sierra College outlined the situation for Sierra College.

Ms. Cyndy Spano made a motion to consider the Sierra College, Truckee campus for membership in Tri-County Schools Insurance Group's benefits programs. Ms. Stephanie Larsen seconded the motion which carried with one opposing vote.

D2. Consider Application for Membership, ExEd Charter Schools

Mr. Hare reviewed the background of this item. He noted that ExEd was in southern California and had approximately 800 employees.

The consensus of the Executive Committee was to review the ExEd membership application.

E. Reports and Presentations

Mr. Michael Krill presented information on the We-Tip Program and the ADA inspections.

Mr. Mathew Evans presented information on ADA.

Ms. Amanda Peterson presented information on the pharmacy benefits program including the performance of the Plan and recommendations for savings.

F. Adjournment

President Robison adjourned the meeting at for lunch 12:00 p.m.

G. Reconvene

President Robison reconvened the meeting at 1:00 p.m.

H. Reports and Presentations

Mr. John Klein reviewed healthcare reform.

Mr. Tom Partlow reviewed the relationship of Tri-County Schools Insurance Group and Delta Health

Systems. He also reviewed the acquisition of P5 a third party administrator in Utah. He also discussed the method of calculating usual, reasonable and customary charges for claims.

Mr. Joseph Neff reviewed the performance of Tri-County Schools Insurance Group's medical program.

Mr. Jonathon Short presented information on Tri-County Schools Insurance Group's health and wellness experience and the various programs and services offered by Delta Health Systems.

Ms. Natalie Mosesian presented information concerning healthy holiday food habits.

I. Adjournment

President Robison adjourned the meeting at 4:00 p.m.

October 8, 2009

J. Reconvene

President Robison reconvened the meeting at 9:05 a.m.

K. Call to Order and Establish a Quorum

President Robison noted that a quorum of the Executive Committee was present.

L. Closed Session

President Robison called for a Closed Session at 9:05 a.m.

M. Open Session

President Robison called for an Open Session at 9:50 a.m. He reported that no action was taken in Closed Session.

The Executive Committee members participated in goal setting for 2010. Staff was assigned to draft goal statements for consideration at the November 12, 2009, Executive Committee meeting.

N. Adjournment

President Robison adjourned the meeting at 11:45 a.m.

Respectfully submitted,

(Signature on Original)

Roberta Womer
Recorder
10-08-09