

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, January 26, 2006

9:30 a.m.

Yuba City Corporation Yard

1185 Market Street

Yuba City, CA 95991

A. Call to Order and Introduction of Guests

1. Establishment of 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: November 17, 2005 Enclosure
2. Approval of Payments for November and December 2005 Enclosure

D. Reports

1. President's Report
2. Executive Director's Report
3. Actuary Report on First Six Months of Medical Claims Experience Enclosure
4. Delta Health Systems/Delta TeamCare/SHPS' Disease Management Program Update

E. Information and Discussion Items

F. Action Items

1. NMHC's Review of Prescription Copays, Prior Authorizations for Non-Sedating Antihistamines and Specialty Pharmacy Enclosure

G. Items for Next Agenda

H. Closed Session

1. *The closed session may be held for collective bargaining, personnel or other matters as authorized by law. Actions that are taken in closed session may be announced following the session.*

Personnel - Pursuant to Section 54957(b) and Section 54957.6

I. Return to Open Session

J. Adjournment