

## Tri-County Schools Insurance Group

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Executive Committee Meeting  
Thursday, April 13, 2006  
The Bonanza Inn Event Center  
1001 Clark Avenue  
Yuba City, CA 95991

### Executive Committee Members Present

Colusa County	Daena Meras, Julie Tucker, Danielle Wilson
Glenn County	Tim Uptegrove
Lassen County	None
Modoc County	Doug Squellati
Placer County	None
Plumas County	Cameron Abbott
Sutter County	Jeffrey Holland, Baldev Johal, Ryan Robison
Tehama County	Robert Douglas, Georgene Neher, Kathleen Wheeler
Yuba County	Al Alt, Debra Pearson, Cindy Sutfin, Ric Teagarden

### Consultants and Others Present

Acordia/Wells Fargo	John Klein
Colusa COE	Teresa Palacios
Delta Dental	David Seiler
Sierra Self-Insurance	Mike Krill
Sutter County	Chuck Graham
Sutter Superior Court	Nancy Caporale, Laura Santana
TCSIG	Richard Hare, Roberta Womer
Turner Consulting	David Turner

#### A. Call to Order

President Robison called the meeting to order at 10:35 a.m. He noted that a quorum of the Executive Committee was present.

#### B. Comments from Visitors

President Robison asked if there were any comments from visitors.

There were no comments from the visitors.

#### C. Consent Agenda

C1. Approval of Minutes of March 16, 2006

C2. Approval of Payments for March 2006

Mr. Doug Squellati made a motion to approve the Consent Agenda. Ms. Kathleen Wheeler seconded the motion which carried.

D. Reports

D1. President's Report

President Robison indicated that he would defer his report until the Joint Powers Board meeting scheduled at noon.

D2. Executive Director's Report

Mr. Hare reported that all of the members except one were contacted regarding the closure of the Pinnacare Pharmacy. The one member, we identified the following week, continued to receive weekly prescriptions from MediMart which we have now cancelled. Staff worked with the members and NMHC to allow members to obtain refills at their retail pharmacies.

E. Information and Discussion Items

E1. Mr. John Klein of Acordia/Wells Fargo reported that Kaiser's Roseville hospital is close to being certified, only lacking the woman and childrens' center and when it is certified, Kaiser would have more access to members in the Yuba-Sutter area. He reported that Kaiser's service area is a 30-mile radius and they use the "live or work" rule by zip code. Mr. Klein indicated that it will be approximately 12 to 18 months before the hospital becomes fully certified and approximately 12 months before he knows what zip codes will be involved in the service area.

Mr. Hare briefly reviewed some of Kaiser's out of area limited services.

F. Action Items

F1. Consider Canceling Kaiser HMO

Mr. Hare briefly reviewed the background of this item. He indicated that the Policy 216, Minimum Plan Enrollment, allows for the discontinuation of a plan if the enrollment is less than 100 after three years.

A general discussion ensued concern the value of offering an HMO Plan. Mr. Klein and Mr. Turner both cautioned the Executive Committee of the possibility of adverse selection to the PPO Plans if Kaiser is expanded into more of Tri-County Schools Insurance Group's area of membership.

Mr. Ric Teagarden made a motion to continue the Kaiser HMO Plan for another year as allowed by Policy 216. Ms. Kathleen Wheeler seconded the motion which carried with one opposing vote.

G. Items for Next Agenda

Mr. Jeff Holland stated that he has received positive responses from his employees regarding the medical plan rates for 2006-2007.

H. Adjournment

President Robison called for a motion to adjourn.

Mr. Doug Squellati made a motion to adjourn. Ms. Julie Tucker seconded the motion which carried.

President Robison adjourned the meeting at 11:20 a.m.

Respectfully submitted,

Roberta Womer  
Recorder  
04-13-06