

Tri-County Schools Insurance Group

Executive Committee Meeting

Thursday, November 8, 2007

Yuba City Corporation Yard

1185 Market Street

Yuba City, CA 95991

Executive Committee Members Present

Colusa County	Daena Meras, Ron Turner
Glenn County	Randy Jones
Modoc County	None
Placer County	None
Plumas County	None
Sierra County	Rose Asquith
Sutter County	Larry Combs, Jeff Holland, Baldev Johal, Charlie Reimers (EBAC), Ryan Robison
Tehama County	Wes Combes
Yuba County	Al Alt, Cindy Sutfin

Consultants and Others Present

Delta Health Systems	Joe Neff
Evans, Wieckowski & Ward	Matt Evans
HBA	James Wallace
Sierra Self-Insurance Services	Michael Bryant
TCSIG	Richard Hare, Roberta Womer
Turner Consulting	David Turner
Wells Fargo	John Klein

A. Call to Order

President Robison called the meeting to order at 9:32 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 August 23, 2007

C2. Approval of Payments for August, September & October 2007

Secretary Alt made a motion to approve the Consent Agenda. Mr. Ron Turner seconded the motion which carried.

D. Reports

D1. President's Report

President Robison indicated that he was attending the family weekend at the Coast Guard Academy and was unable to attend the Planning meeting; however, he understood that the meeting went very well.

D2. Executive Director's Report

Mr. Hare reported that the annual credible and non-credible coverage letters had been sent to all Medicare participants as required.

Mr. Hare stated that the new customer service clerk, Dena Palacio, was coming up on six months of employment and that she was a welcome addition to TCSIG's staff.

Mr. Hare reported that TCSIG's office would be changing from DSL to Comcast for internet services. He indicated that the service was not only less costly but also faster.

D3. Mr. Hare reviewed the first quarter financial statements. He reported that the property/casualty programs retained earnings were down due to some claims payments; however, the other programs were doing well.

E. Information and Discussion Items

E1. National Mental Health Parity Legislation Update

Dr. James Wallace reviewed the background of this item. He reported that the legislation proposed would require that mental health and chemical dependency would have to be treated like any other illness. Dr. Wallace felt that this legislation would pass and become law. He also briefly outlined the financial impact on the medical plans.

F. Action Items

F1. IHS Health Evaluation Incentives

Mr. Hare reviewed the background of this item including the discussion the Executive Committee had during the Planning meeting. He indicated that one of the methods for incentives, premium differential, would be very difficult to administer for both Delta Health Systems and the employers.

Mr. Larry Combs made a motion to keep the incentive for participation in the IHS health evaluations at \$25 per participant. Mr. Wes Combes seconded the motion which carried.

F2. Consider Alzheimer Medications as Part of the Pharmacy Formulary

Mr. Hare reported that in reviewing the Pharmacy Services Summary, it was discovered that the Alzheimer medications had not been processing through the pharmaceutical system correctly for many years.

Mr. Larry Combs made a motion to amend the Plan Document to include the Alzheimer class of drugs in the plan formulary. Mr. Wes Combes seconded the motion which carried.

F3. Consider Membership of Alpine County

A brief discussion ensued. Secretary Alt made a motion to table this item to “closed session”. Mr. Larry Combs seconded the motion which carried.

F4. Consider Goals for FY 2008

Mr. Hare reviewed the goals developed at the Planning meeting. He also reviewed the Executive Committees’ evaluations of the meeting.

Secretary Alt made a motion to accept the 2008 goals as presented. Mr. Larry Combs seconded the motion which carried.

F5. Planning Meeting 2008

A general discussion ensued regarding the location and days scheduled for the 2008 Planning meeting.

Secretary Alt made a motion to schedule October 15, 16 and 17 in 2008 as the first choice for the Planning meeting and October 1, 2 and 3 for the second choice. Mr. Ron Turner seconded the motion which carried.

G. Closed Session

President Robison called for a Closed Session at 10:59 a.m.

H. Return to Open Session

President Robison called for an Open Session at 12:50 p.m.

President Robison reported the action of the Closed Session as:

- 1) Authorized Mr. Richard Hare to negotiate a contract with Alpine County for membership in Tri-County Schools Insurance Group.
- 2) Authorized Mr. Hare to prepare a reservation of rights to Pierce Joint Unified School District concerning the August fire loss.

I. Items for Next Agenda

None

G. Adjournment

President Robison called for a motion to adjourn. Secretary Alt made a motion to adjourn. Mr. Ron Turner seconded the motion which carried. President Robison adjourned the meeting at 12:58 p.m.

Respectfully submitted,

Roberta Womer
Recorder
11-08-07