

Tri-County Schools Insurance Group

Executive Committee Meeting

Thursday, April 10, 2008

The Bonanza Inn Event Center

1001 Clark Avenue

Yuba City, CA 95991

Executive Committee Members Present

Colusa County	Daena Meras, Julie Tucker, Ron Turner
Glenn County	Randy Jones
Modoc County	Lane Bates
Placer County	None
Plumas County	Cameron Abbott
Sierra County	None
Sutter County	Larry Combs, Jeff Holland, Ryan Robison,
Tehama County	Wes Combs, Georgene Neher
Yuba County	Al Alt, Dione Beilby (EBAC), Cindy Sutfin

Consultants and Others Present

Delta Health Systems	Joe Neff, Tom Partlow
Evans, Wiechowski & Ward	Matt Evans, Carol Wieckowski
Sierra Self-Insurance Services	Michael Bryant, Michael Krill
Sutter County	Stephanie Larsen
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 10:30 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 2008
- C2. Approval of Payments for March 2008

Mr. Larry Combs made a motion to approve the Consent Agenda. Secretary Alt seconded the motion which carried.

D. Reports

- D1. President's Report

President Robison deferred his report until the Joint Powers Board meeting.

- D2. Executive Director's Report

Mr. Hare deferred his report until the Joint Powers Board meeting.

E. Action Items

- E1. Consider Kaiser Rates for FY 2008-2009

Secretary Alt made a motion to increase the Kaiser HMO plans rates 6.4% for the High and Low Plans 3.2% for the Medicare HMO High Plan with no increase in the Medicare HMO Low Plan. Mr. Larry Combs seconded the motion which carried.

- E2. Consider Life Program Rates for FY 2008-2009

Mr. John Klein reported that the Sun Life renewal for the life program was for the same rates as set for 2007-2008.

Mr. Larry Combs made a motion to recommend to the Joint Powers Board the same group life rates as established in 2007-2008. Mr. Lane Bates seconded the motion which carried.

F. Closed Session

President Robison called for a Closed Session at 10:35 a.m.

G. Open Session

President Robison called for an Open Session at 11:20 a.m.

President Robison reported that the evaluation of Mr. Richard Hare, Executive Director, by the Executive Committee had been outstanding. President Robison noted that a Committee of Dr. Al Alt, Larry Combs, Baldev Johal and Julie Tucker had been formed to begin work on Mr. Hare's contract and that it is hoped to have the contract presented to the Executive Committee at the May 20th meeting and the contract process finalized by the June 19th Executive Committee meeting.

J. Adjournment

President Robison called for a motion to adjourn. Secretary Alt made a motion to adjourn the meeting. Ms. Julie Tucker seconded the motion which carried.

President Robison adjourned the meeting at 11:22 a.m.

Respectfully submitted,

Roberta Womer
Recorder
04-10-08