

Tri-County Schools Insurance Group
Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Friday, August 08, 2025, at 9:30 AM

This meeting is being conducted by teleconference at the following locations:
906 West 4th Street Alturas, CA 96101

Each teleconference location is open to the public and any member of the public has an opportunity to address the Board from a teleconference location in the same manner as if that person attended the regular meeting location. The Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

A. Call to Order

B. Flag Salute

C. Roll Call

- a. Establish a Quorum

D. Public Comments

This is an opportunity for members of the public to address the Executive Board on any matter within the Executive Board's jurisdiction that is listed or not listed on the Agenda. To ensure fair and equal treatment of all who appear before the Executive Committee, and to expedite Executive Committee business, speakers will be limited to three minutes. The three-minute per speaker time limitation may be extended for good cause by the President, or by the majority vote of the executive committee. Anyone wishing to be placed on the Agenda for a specific topic should contact the TCSIG office and submit correspondence at least 10 days before the desired date of appearance.

E. Consent Agenda

- a. Approval of Minutes: June 20, 2025 Executive Committee Meeting
- b. Approval of Payments: June 2025

F. Reports

- a. President's Report

G. Information and Discussion Items

- a. TCSIG: Craig Guensler
 - i. Interim Board of Director and Officer Midterm Appointments
 1. Appoint Vice President, Jeff Roberts
 2. Craig Guensler makes appointment of Jeff Roberts to Management and Development Subcommittee
 3. Craig Guensler makes appointment of Jeff Roberts as TCSIG Vice President
 4. Craig Guensler appoints Randy Jones to Management and Development Subcommittee

In compliance with the Americans with Disabilities Act, if you need a disability-related medication or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Tri-County Schools Insurance Group Office, Marisa Garramore (530) 822-5299 or marisa@tcsig.com at least 48 hours in advance of the meeting.

Tri-County Schools Insurance Group
Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Friday, August 08, 2025, at 9:30 AM

- b. TCSIG: Marisa Garramore, Lynn Whitlock, Becca McIntosh
 - i. Back to School Events
 - 1. Glenn COE Back to School Event 8/4/2025
 - 2. Yuba COE – New Hire Orientation 8/4/2025
 - 3. Colusa COE Welcome Back Day 8/5/2025
 - 4. Sutter County SOS Welcome Back Event 8/7/2025
 - 5. Feather River College 8/12/2025
 - 6. Offer to - YCUSD
 - 7. Offer to – Plumas COE
- c. Acorn Health Group: Shea Smith
 - i. Biometric Screening Calendar
 - ii. UC Davis Update
 - iii. Staffing Update
 - iv. Satellite Clinic
- d. Simple Therapy MSK: Joshua Oswald/Hayley Alverson
 - i. What the primary MSK offers members through the clinic
 - ii. Discuss updates to the original MSK program
 - iii. Discuss ongoing marketing efforts for the MSK program through the clinic
- e. Anthem: Therese Nielsen
Personify: Dawn Goodman, Jennifer Bettenhausen
 - i. Provide review of Anthem amendment to the transgender reassignment coverages (WPATH); make recommendations; and if required draft amendments to TCSIG plan document.
- f. Newfront: Mark Stokes, Jennet Horder
 - i. Ed Code Training, 8/11/2025
 - ii. Athens
 - 1. Staff Changes
 - iii. Company Nurse: Powered by Lintelo
 - 1. Posters, Stickers, Wallet Cards
- g. Public School Works: Parker LaBoiteaux and Cris Duvall
 - i. Briefing of Public School Works
 - 1. Inventory what is presently available
 - 2. Proposed new changes to what is available
- h. TCSIG: Ryan Robison
 - i. PRISM/TCSIG meeting 7/9/25
 - 1. Met with key leadership
 - 2. Lowest renewal in state

In compliance with the Americans with Disabilities Act, if you need a disability-related medication or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Tri-County Schools Insurance Group Office, Marisa Garramore (530) 822-5299 or marisa@tcsig.com at least 48 hours in advance of the meeting.

Tri-County Schools Insurance Group
Executive Committee Meeting Agenda
400 Plumas Blvd, Suite 220, Yuba City, CA 95991
Friday, August 08, 2025, at 9:30 AM
3. Being considered for a committee

- i. Risk Strategies: Paul Harrison, Stephanie Morrisroe
Farmer Curtis: Craig Farmer
 - i. PRISM Renewal: Craig Farmer to report on his review of the PRISM renewal and the amendments made to the MOC; provide any recommendations for further action brought about by any amendments on the MOC; if amendments to TCSIG's MOC are required to bring draft amendments to the board.

H. Closed Session

- a. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
- b. Personnel Pursuant to Section 54957(b) and Section 54957.6
- c. Report on status of programs and contracts pursuant to Government Code Section 54950; 6276.02 and 54956.87; 6276.30; 6276.44; 6276.48; 11126; 6254.25(h)(ii)
- d. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code 54956.9)
- e. Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9

I. Action Items

- a. Discussion and Possible Approval – Resolution #2025-009 Plan Document Amendment #7 WPATH
- b. Discussion and Possible Approval: Ratify Athens Contract
- c. Discussion and Possible Approval: Ratify Lease Agreements 400 Plumas Blvd
- d. Discussion and Possible Approval: Property/Casualty 2025/2026 MOC Declaration and Endorsements effective 7/1/2025 TCSIG00025
- e. Discussion and Possible Approval: Appoint Executive Committee Officer (Vice Present)
- f. Discussion and Possible Approval: Appoint Management & Development Subcommittee (2)
- g. Discussion and Possible Approval: Appoint Executive Committee Member (2)

J. Items for Next Agenda

K. Adjournment