

# AMENDED

## TRI-COUNTY SCHOOLS INSURANCE GROUP

### EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, November 12, 2009 – 9:35 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: August and October 2009 Enclosure
2. Approval of Payments: August, September, October Enclosure

D. Reports

1. President's Report
2. Executive Director's Report

E. Information and Discussion Items

None

F. Action Items

1. Consider Sierra Community College, Truckee Staff, Application for Membership
2. Adopt 2010 Goal Statements
3. Authorize the HIPAA Election to be Excluded from Mental Health Parity
4. HIPAA Requirements and Medical Plan Design Clarifications
5. High Deductible Health Plans – Simplification of Plans
6. Review of Exclusion for Weight Reduction Services, Supplies or Treatment Enclosures
7. COBRA Enclosures
8. Non-Network Medical Service Providers Payment Proposal

G. Closed Session

Claims (1) and Potential Litigation (1) – Pursuant to 54956.95 and 54956.9

Personnel – Pursuant to Section 54957(b) and 54957.6

Evaluation of Executive Director

Staffing

Reports Involving Trade Secrets Pursuant to Government Code Section 54950 and 54956.87

Subject: Medical Plans

Estimated Date of Public Disclosure: January 2010

G. Items for Next Agenda

H. Adjournment