

Tri-County Schools Insurance Group

Executive Committee Meeting
Friday, March 18, 2016 at 10:30 a.m.
Plaza Room at Hillcrest Plaza
210 Julie Dr., Yuba City, CA 95991

ATTENDEES

Officers

Sutter Union High School Dist.	Ryan Robison	President
Pierce Joint Unified	Daena Meras	Vice President
Yuba County Office of Ed.	Cindy Sutfin	Secretary

Directors

Colusa County Office of Ed.	Julie Tucker, Debra Hinely
Feather River College	David Burris, Morgan Turner
Glenn County Office of Ed.	Randy Jones
Lake Tahoe Community College	Shelley Hansen
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	--absent
Plumas Lake Elementary School Dist.	Ajit Kang
Red Bluff Union High School Dist.	--absent
Sierra Plumas Joint Unified	--absent
Sutter County Supt. of Schools	Gail Atwood
Tahoe-Truckee Unified School Dist.	--absent
Tehama County Department of Ed.	--absent
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Jacques Whitfield

Employee Benefits Advisory Committee

Sutter Union High School Dist.	--absent
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Consultants

Acorn Health Solutions	Tom Partlow
Delta Health Systems	Patrick McTighe, Jose Iniguez
Evans, Wieckowski, Ward & Scofield	Matt Evans
Marsh Consulting Group	Geoff Marsh
USI Insurance Services	Steve Freeman, Ana Uson
Woodruff-Sawyer & Co.	Gail Blagg, Mike Krill

Staff

Executive Director	
Finance Officer	Lynn Whitlock
Recorder	Dianna DeLashmutt

Visitors

None

A. CALL TO ORDER

President Robison called the meeting to order at 10:38 a.m. He noted that a quorum of the Executive Committee was present.

B. COMMENTS FROM VISITORS

None

C. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR FEBRUARY 26, 2016
2. APPROVAL OF PAYMENTS FOR FEBRUARY 2016

MOTION:

A motion was made by Vice President Meras to accept the minutes and payments.

Jacques Whitfield seconded the motion. The motion was approved unanimously by the members present as noted above.

D. REPORTS

1. PRESIDENT'S REPORT

President Robison welcomed everyone and thanked them for coming. He deferred his report to the Joint Powers Authority Board meeting following this meeting.

2. MANAGEMENT REPORT

Matt Evans deferred his report to the Joint Powers Authority Board meeting following this meeting.

E. INFORMATION AND DISCUSSION ITEMS

1. WELLNESS CENTER UPDATE

Tom Partlow from Acorn Health Solutions informed the Executive Committee that:

- February is showing the highest appointment month since July 2015 with over 400 patients visiting the Wellness Center
- Total expenditures dropped during the month of February resulting in an average cost per visit that was substantially lower than previous months. The average cost per visit is also lower than local Yuba City PPO providers.
- Wellness Center staff visited a number of local locations during the biometric screenings to encourage members to review their results with the Wellness Center staff. This has proven to be very successful.
- eVisit is about to be rolled out and will be beta tested with the TCSIG staff next weeks. Once testing is completed, it will be rolled out to two of the remotely located TCSIG covered employer groups.

He stated that the future goals for the TCSIG Wellness Center are:

- Negotiate direct contracts with specialty provider in the Yuba City/Marysville market to further lower expenses.

- Further expand Virtual visit capabilities to additional TCSIG locations.
- Continue to shift focus of Wellness Center towards chronic disease management. Further coordinate efforts between multiple care-coordination vendors: Wellness Center, Disease Management, EAO, Biometric Screenings, etc.

F. ACTION ITEMS

1. PROPERTY/CASUALTY COVERAGE RECOMMENDATION TO THE JPA BOARD

Mike Krill of Woodruff Sawyer & Co stated that the rates for the Property/Casualty program have not been received yet. He said they expected to have them by the April meeting. President Robison stated that this action item will be tabled until the April meeting.

2. APPROVE CHANGING THE APRIL 15, 2016 MEETING TO FRIDAY, APRIL 22, 2016

MOTION:

Danielle Wilson made a motion to move the April meeting to Friday, April 22, 2016.

Robert Shemwell seconded the motion. The motion was approved unanimously by the members present as noted above.

G. CLOSED SESSION

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, Debra Hinely, David Burris, Morgan Turner, Randy Jones, Shelly Hansen, Danielle Wilson, Ajit Kang, Gail Atwood, Robert Shemwell, Jacques Whitfield, Steve Freeman, Geoff Marsh, Matt Evans, and Lynn Whitlock

1. Report on status of programs pursuant to Government Code Section 54950 and 54956.87. Discussion will concern programs' status and predicted position by Marsh Consulting Group, Woodruff- Sawyer & Co, and Crystal Clear RX.
Estimated date of disclosure: March 18, 2016

H. RETURN TO OPEN SESSION

President Robison returned the meeting to Open Session at 11:45 a.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, Debra Hinely, David Burris, Morgan Turner, Randy Jones, Shelly Hansen, Danielle Wilson, Ajit Kang, Gail Atwood, Robert Shemwell, Jacques Whitfield, Mike Krill, Gail Blagg, Jose Iniguez, Patrick McTighe, Tom Partlow, Steve Freeman, Ana Uson, Geoff Marsh, Matt Evans, Lynn Whitlock and Dianna DeLashmutt.

President Robison stated that there was action taken during closed session. The action was:

1. Authorization for Executive sub-committee with Matt Evans to negotiate a 2 year contract with Acorn Health Solutions for management to include an exit clause.
2. Authorization for Lynn Whitlock to sign and execute contracts on behalf of TCSIG.
3. Authorization for the Executive sub-committee with Matt Evans to negotiate a new Pharmacy Benefits Manager contract with vendor.

I. ITEMS FOR NEXT AGENDA

1. Reporting for ACA
2. PCORI and Transitional Reinsurance Program Assessment Fees- Information Only

J. ADJOURNMENT

President Robison called for a motion to adjourn the meeting.

MOTION:

Julie Tucker moved to adjourn the meeting.

David Burris seconded the motion. The motion was approved unanimously by the members present as noted above. The meeting was adjourned at 11:47 a.m.

Respectfully submitted
Dianna DeLashmutt 3/18/16