

Tri-County Schools Insurance Group

Executive Committee Meeting
Friday, May 20, 2016
Sutter County One Stop Classroom
1699 Sierra Ave., Yuba City, CA 95993

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
Feather River College	David Burris
Glenn County Office of Ed.	--absent
Lake Tahoe Community College	Shelley Hansen
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Plumas Lake Elementary School Dist.	Ajit Kang
Red Bluff Union High School Dist.	--absent
Sierra Plumas Joint Unified	Susan Roberts
Sutter County Supt. of Schools	--absent
Tahoe-Truckee Unified School Dist.	--absent
Tehama County Department of Ed.	--absent
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Kuldeep Kaur

Employee Benefits Advisory Committee

Sutter Union High School Dist.	Lori Texeira
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Consultants

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

Staff

Executive Director	
Finance Officer	Lynn Whitlock
Recorder	Dianna DeLashmutt

Visitors

None

A. CALL TO ORDER

President Robison called the meeting to order at 9:36 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 MARCH 18, 2016
2. APPROVAL OF PAYMENTS FOR MARCH AND APRIL 2016

MOTION:

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

Julie Tucker 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 stated that it is a busy time of year and he appreciates everyone serving on the Executive Committee. He also thanked the sub-committee and Matt Evans for assisting the TCSIG staff in continuing to improve, redefine, and make TCSIG more competitive.

2. MANAGEMENT REPORT

Matt Evans reported:

- Lynn Whitlock, Steve Freeman, and Patrick McTighe attended CASBO on behalf of TCSIG and it was successful. They gave out the new marketing materials that Delta Health Systems donated the design fee for, and gathered over 400 business cards that will be used to market TCSIG to similar employers like the ones TCSIG already covers. He stated that Delta Health Systems donated the raffle prize that brought attention to the TCSIG booth. He advised that TCSIG should consider doing similar activities once a quarter or twice a year.
- The transitions that are in place for July 1st are developing as expected. The TCSIG staff has weekly calls with ProAct, the new pharmacy benefits manager starting July 1st. in order to limit the pharmacy disruptions to members. Delta Health Systems will be giving a report regarding the progress of all the transitions later in the meeting.
- The first draft of the contract with ProAct has been received and is in review.
- ChiroMetrics will be coming to the June meeting to update the Executive Committee on the Chiropractic program.

E. INFORMATION AND DISCUSSION ITEMS

1. DELTA HEALTH SYSTEMS – STATUS OF TRANSITIONS FOR JULY 1, 2016

Jose Iniguez from Delta Health Systems reviewed the information on the attached presentation. He stated that:

- The PPO network change is from Anthem MCS to Anthem JAA. This will give the members an extended network for those living outside of California. It does require new ID cards and they are in the design process for them. They are still waiting for Anthem Blue Cross to approve the addition of ChiroMetrics and the EAP information. He then showed what the new ID cards could look like and suggested putting a burgundy or blue frame around the cards so members could distinguish which cards to keep.
- The Pharmacy Benefits Manager (PBM) change from Envision RX to ProAct Rx is progressing. The weekly phone call with them is giving TCSIG and Delta Health Systems information so that the transition is seamless.
- The move from Teladoc to PlushCare for telemedicine is progressing well. Access will be turned on July 1st. File feeds are already established.
- He stated all members will be getting new cards in a packet that will include information about the transitions happening July 1st.

Patrick McTighe from Delta Health Systems gave information on ACA filing of 1095 B&C forms and how Delta Health Systems may be able to assist the TCSIG covered employers with the 2016 year.

He stated that one of the goals was to get the employers prepared for filing by doing trainings for filing and how to validate information in September 2016. He also stated that by the August meeting he will be able to tell the Executive Committee if Delta Health Systems is able to file the 1095 B&C forms for the employers.

2. USI – NETWORK OPTIONS

Steve Freeman from USI Insurance Services gave the attached presentation on Reference-Based pricing. He explained what it is and how TCSIG might want to consider it in the future.

3. WELLNESS CENTER UPDATE

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

- They are looking at the staffing and are continuing to look for a replacement for Holly Filter who is out on medical leave. To that end, he is trying to develop relationships with area providers.
- The Wellness Center will be open on Saturdays in June.
- Wellness Center is working with the new PBM, ProAct Rx to develop a way to monitor the use of specialty drugs with patients.
- *eVisit* is ready for all the membership to use. He asked that everyone at the meeting be the champions and encourage their employees to use it. Everyone who sets up an *eVisit* the first time will be given a \$10 Starbucks card or a gift card to a coffee shop in their area.

F. ACTION ITEMS

1. ADOPT RESOLUTION EC/2016-002 FOR EXECUTIVE COMMITTEE 2017 MEETING CALENDAR

MOTION:

David Burris made a motion to adopt Resolution EC/2016-002 for the 2017 meeting calendar.

Danielle Wilson seconded the motion. The motion was approved unanimously by the members present as noted above.

2. PROPERTY/CASUALTY COVERAGE RECOMMENDATION TO THE JPA BOARD

Mike Krill of Woodruff Sawyer & Co stated that the rates for the Property/Casualty program have been received and secured. He also recommended that TCSIG increase the SELF limit for all property casualty members Districts to \$55,000,000 effective July 1, 2016 and pass the resolution.

MOTION:

Robert Shemwell made a motion to approve the rates presented by Woodruff Sawyer & Co. and adopt the Optional Excess Liability Program resolution.

Vice President Meras seconded the motion. The motion was approved unanimously by the members present as noted above.

3. ASSESSMENT OF FEDREAL TAXES/FEES RELATED TO THE AFFORDABLE CARE ACT

Matt Evans and Lynn Whitlock reviewed the report.

MOTION:

Robert Shemwell made a motion to invoice all member employers the estimated assessment obligations for the PCORI and TRF fees/taxes due for Fiscal Year 2015/2016. Such fees would be payable no later than January 1, 2017 after completion of the Fiscal Year audit.

Danielle Wilson seconded the motion. The motion was approved unanimously by the members present as noted above.

G. CLOSED SESSION

President Robison called the meeting into Closed Session at 11:04 a.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, David Burris, Shelly Hansen, Danielle Wilson, Tom O'Malley, Ajit Kang, Susan Roberts, Robert Shemwell, Kuldeep Kaur, Mike Krill, Gail Blagg, Bernard Sarmiento, Matt Evans, and Lynn Whitlock.

1. Claims (1) pursuant to Subdivision (b) 54956.95.
2. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87.

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, David Burris, Shelly Hansen, Danielle Wilson, Tom O'Malley, Ajit Kang, Susan Roberts, Robert Shemwell, Kuldeep Kaur, Mike Krill, Gail Blagg, Bernard Sarmiento, Matt Evans, Lynn Whitlock and Dianna DeLashmutt.

President Robison stated that there was no action to report.

I. ITEMS FOR NEXT AGENDA

1. Discussion on a four tiered rate structure with input from the actuary, Geoff Marsh.

J. ADJOURNMENT

President Robison called for a motion to adjourn the meeting.

MOTION:

Vice President Meras moved to adjourn the meeting.

Danielle Wilson seconded the motion. The motion was approved unanimously by the members present as noted above. The meeting was adjourned at 11:51 a.m.

Respectfully submitted
Dianna DeLashmutt 5/20/2016