

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA
Friday, August 19, 2016 9:30 a.m.
Sutter County Superintendent of Schools Board Room
970 Klamath Lane,
Yuba City, CA 95993

A. Call to Order and Introduction of Guests

1. Establish 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: May 20, 2016
2. Approval of Payments for May, June, July 2016

D. Reports

1. President's Report
2. Management Report

E. Information and Discussion Items

1. Wellness Center Update
2. Disease Management
3. Reference Based Pricing
4. Update for ACA Reporting
5. Crystal Clear RX Transition Update
6. Planning Meeting Discussion

F. Action Items

1. Ratify Contracts with Vendors

G. Closed Session

1. Personnel Pursuant to Section 54957(b) and Section 54957.6
Negotiator: President Robison

H. Return to Open Session

I. Items for Next Agenda

J. Adjournment

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 Administrative Assistant, Dianna DeLashmutt, (530)822-5299 or dianna@tcsig.com at least 48 hours in advance of the meeting.