

# Tri-County Schools Insurance Group

Executive Committee Meeting

Friday, February 24, 2017 9:30 a.m.

Sutter County Superintendent of Schools Board Room

970 Klamath Lane, 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	Morgan Turner
Franklin Elementary School Dist.	Lisa Shelton
Glenn County Office of Ed.	Randy Jones
Lake Tahoe Community College	Shelley Hansen
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Nuestro Elementary School Dist.	Joe Hendrix
Plumas Lake Elementary School Dist.	Ajit Kang
Sierra Plumas Joint Unified	Sue Roberts
Sutter County Supt. of Schools	Gail Osborne
Wheatland Elementary School Dist.	--absent
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Jacques Whitfield

### Employee Benefits Advisory Committee

Sutter Union High School Dist.	Lori Texeira
Plumas Lake Elementary School Dist.	Heather Fowles

### Consultants

Acorn Health Solutions	Tom Partlow
Crowe Horwath	Tina Tries
Delta Health Systems	Jose Iniguez
March Consulting Group	Brad Gauen
USI Insurance Services	Steve Freeman
Woodruff-Sawyer & Co.	Gail Blagg, Mike Krill, Bernard Sarmiento

### Staff

Administrator	Mathew D. Evans
Finance Officer	Lynn Whitlock
Recorder	Dianna DeLashmutt

### Visitors

Brittan Elementary School	Staci Kaelin
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A. CALL TO ORDER

President Robison called the meeting to order at 9:32 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 JANUARY 20, 2017
2. APPROVAL OF PAYMENTS FOR JANUARY 2017

MOTION:

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

Danielle Wilson 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 mentioned that he knew everyone has been stressed with the evacuations that affected many of the area districts. He deferred the rest of his report to the Closed Session part of the meeting.

2. ADMINISTRATOR REPORT

Matt Evans reported:

- The TCSIG Administration office and the Wellness Center were closed on 13<sup>th</sup> and 14<sup>th</sup> of February due to the evacuation notice that was for the Yuba/Sutter area. Once the mandatory evacuation was lifted, both the Administration Office and the Wellness Center were open. He commended both the Administration Office and Wellness Center staff for coming in even though the evacuation was advisory. The TCSIG staff will be working on contingencies plans in case this type of event happens in the future.
- Talked about the newsletter and had Dianna DeLashmutt explain the process of putting the newsletter together.
- Discussed flood damages that are not covered by the Property/Casualty program. Deferred the rest of his discussion to Closed Session.

E. INFORMATION AND DISCUSSION ITEMS

1. PRESENTATION OF THE FISCAL YEAR 2015/2016 INDEPENDENT AUDIT BY CROWE HORWATH

Tina Tries of Crowe Horwath reviewed the attached presentation.

2. WELLNESS CENTER UPDATE

Tom Partlow of Acorn Health Solutions stated that the TCSIG Wellness Center is doing well and is fully staffed. He is looking at adding another Nurse Practitioner to the staff for late hours during the week and extended hours on Saturday.

3. PRESENTATION BY DELTA DENTAL OF CALIFORNIA

Ryan Neese of Delta Dental of California reviewed the attached presentation. He stated that more providers are moving from the Premier Delta Program to the PPO Program option. This is due to any new providers having to contract with the PPO Option. If TCSIG were to move all members to the PPO Option, it would save TCSIG money.

4. UPDATE FROM WOODRUFF SAWYER ON EXCESS COVERAGE

Mike Krill from Woodruff Sawyer stated that at this time they have 21 of the 23 items done in order to get quotes on the excess coverage. They will be getting six quotes for the Property/Casualty rates and the options should be done by the April Executive Committee meeting.

F. CLOSED SESSION

President Robison called the meeting into Closed Session at 10:05 a.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, Morgan Turner, Lisa Shelton, Randy Jones, Shelley Hansen, Danielle Wilson, Tom O'Malley, Joe Hendrix, Ajit Kang, Sue Roberts, Gail Osborne, Robert Shemwell, Jacques Whitfield, Staci Kaelin, Steve Freeman, Mike Krill, Gail Blagg, Bernard Sarmiento, 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 Delta Health Systems, Delta Dental, EnvisionRxOptions, Marsh Consulting Group, Woodruff Sawyer, and USI Insurance Services. Estimated date of disclosure: March 17, 2017

G. RETURN TO OPEN SESSION

President Robison returned the meeting to Open Session at 12:20 p.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, Morgan Turner, Lisa Shelton, Randy Jones, Shelley Hansen, Danielle Wilson, Tom O'Malley, Joe Hendrix, Ajit Kang, Sue Roberts, Gail Osborne, Robert Shemwell, Jacques Whitfield, Staci Kaelin, Lori Teixeira, Heather Fowles, Jose Iniguez, Steve Freeman, Gail Blagg, Ryan Neese, Matt Evans, Lynn Whitlock, and Dianna DeLashmutt.

President Robison reported out of closed session that he has been authorized to finalize contract negotiations with Matt Evans for Administrative services for TCSIG and bring that back to the Executive Committee at the next meeting for ratification.

President Robison reported that Matt Evans has been authorized to establish a fund pool to assist districts in need of emergency expertise in dealing with disasters such as flooding.

President Robison reported out of closed session the following:

H. ACTION ITEMS

1. ACCEPT AUDIT REPORT

The audit report was accepted in closed session.

MOTION:

Jacques Whitfield made the motion.

Julie Tucker seconded the motion which was approved unanimously by the voting members listed in Closed Session.

2. PROPERTY/CASUALTY RECOMMENDATION TO THE JPA BOARD

President Robison reported that this action item has been tabled until the next meeting.

3. MEDICAL PROGRAM RECOMMENDATIONS TO THE JPA BOARD

The Medical Program recommendation to the JPA Board is for a zero increase to the rates which includes enhancements to the Basic Plan as designed on the attached proposed 2017-2018 Summary of Benefits.

MOTION:

Gail Osborne made the motion.

Julie Tucker seconded the motion which was approved unanimously by the voting members listed in Closed Session.

4. DENTAL PROGRAM RECOMMENDATIONS TO THE JPA BOARD

The Dental Program recommendation to the JPA Board is for a zero increase to the rates.

MOTION:

Gail Osborne made the motion.

Julie Tucker seconded the motion which was approved unanimously by the voting members listed in Closed Session.

5. VISION PROGRAM RECOMMENDATIONS TO THE JPA BOARD

The Vision Program recommendation to the JPA Board is for a zero increase to the rates.

MOTION:

Gail Osborne made the motion.

Julie Tucker seconded the motion which was approved unanimously by the voting members listed in Closed Session.

6. GROUP LIFE PROGRAM RECOMMENDATION TO THE JPA BOARD

There is no change to the rates so no action was needed.

7. APPROVE FY 2017/2018 BUDGET FOR RECOMMENDATION TO THE JPA BOARD

The FY 2017/2018 Budget is to be recommended to the JPA Board with the provision to update the property/casualty contributions and premiums once the coverage is secured.

MOTION:

Robert Shemwell made the motion.

Randy Jones seconded the motion which was approved unanimously by the voting members listed Closed Session.

I. ITEMS FOR NEXT AGENDA

None

J. ADJOURNMENT

President Robison called for a motion to adjourn the meeting.

MOTION:

Joe Hendrix 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 12:36 p.m.

Respectfully submitted  
Dianna DeLashmutt 2/24/2017