

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, April 21, 2017 at 9:30 a.m.

Sutter County Superintendent of Schools Board Room
Yuba City, CA 95993

A. Call to Order and Introduction of Guests

1. Establish a Quorum

B. Comments from Visitors

This time is allocated for public comments on subjects that do not appear elsewhere on the agenda.

C. Consent Agenda

1. Approval of Minutes: February 24, 2017
2. Approval of Payments: February, March 2017

D. Reports

1. President's Report
2. Administrator Report

E. Information and Discussion Items

1. Acorn - Wellness Center Update
2. USI – New Member Intake
3. USI – Healthcare Bluebook

F. Action Items

1. Approve Property/Casualty Rates
2. Ratify Kaiser Rates

G. Closed Session

1. Claims (1) pursuant to Subdivision (b) 54956.95
2. Personnel Pursuant to Section 54957(b) and Section 54957.6
3. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87.

H. Items for Next Agenda

I. Adjournment