

# Tri-County Schools Insurance Group

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Executive Committee Meeting

Friday, April 21, 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	David Burriss
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	--absent
Sutter County Supt. of Schools	Gail Osborne
Wheatland Elementary School Dist.	--absent
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	--absent

### Employee Benefits Advisory Committee

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

### Consultants

AmWINS Specialty Casualty Risk Solutions/ Specialty Risk Solutions	Carol Wells
Delta Health Systems	Jose Iniguez
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

Healthcare Bluebook	Melissa Damiano
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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 FEBRUARY 24, 2017
2. APPROVAL OF PAYMENTS FOR FEBRUARY, MARCH 2017

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 at the last meeting the message was good with no rate increases. This is possible because of the work of the Administration, Service Partners and the Subcommittee. The membership is also making an impact on the outcomes as they access the Wellness Center, Wellness FX health evaluations, and embrace the wellness culture that is being marketed through the newsletter.

2. ADMINISTRATOR REPORT

Matt Evans reported:

- It is Open Enrollment time and the staff is available if anyone wants TCSIG to come to their sites to talk to their employees.
- TCSIG is beating trend with \$0 increases in the plans. This is due partly to making changes regarding Service Partners, especially the PBM. To keep the positive trend going, there is going to be a push to educate members to become better medical consumers. To this end there is a presentation today by Healthcare Bluebook which will illustrate how members can make informed choices for their medical care.
- There will be an ongoing message in the next newsletters regarding goals for TCSIG and the progress being made.

President Robison announced that it is necessary to go into Closed Session.

G. CLOSED SESSION

President Robison called the meeting into Closed Session at 9:45 a.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Julie Tucker, David Burris, Lisa Shelton, Randy Jones, Shelley Hansen, Danielle Wilson, Tom O'Malley, Joe Hendrix, Ajit Kang, Gail Osborne, and Robert Shemwell

1. Claims (1) pursuant to Subdivision (b) 54956.95 -no Claim
2. Personnel Pursuant to Section 54957(b) and Section 54957.6

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, Gail Osborne, Robert Shemwell, Mike Krill, Gail Blagg, Bernard Sarmiento, Carol Wells, Matt Evans, and Lynn Whitlock.

3. Report on status of programs and contracts pursuant to Government Code Section 54950 and 54956.87.

G. RETURN TO OPEN SESSION

President Robison returned the meeting to Open Session at 10:50 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, Gail Osborne, Robert Shemwell, Lori Texeira, Heather Fowles, Mike Krill, Gail Blagg, Bernard Sarmiento, Steve Freeman, Melissa Damiano, Jose Iniguez, Matt Evans, Lynn Whitlock and Dianna DeLashmutter.

President Robison stated that there was nothing to report out of closed session. He said the Action Items were next and the Information and Discussion Items will follow.

F. ACTION ITEMS

1. APPROVED PROPERTY/CASUALTY RATES

The report was reviewed during closed session.

MOTION:

Julie Tucker made a motion to approve rates and the carriers presented by Woodruff Sawyer & Co.

Robert Shemwell seconded the motion which was approved unanimously by the voting members listed above.

2. RATIFY KAISER RATES

President Robison reported that the Kaiser rates have been received.

MOTION:

Gail Osborne made a motion to ratify the Kaiser rates.

Danielle Wilson seconded the motion which was approved unanimously by the voting members listed above.

E. INFORMATION AND DISCUSSION ITEMS

1. ACORN- WELLNESS CENTER UPDATE

Matt Evans updated the Executive Committee due to Tom Partlow not being able to attend. Mr. Evans stated that four of the remote sites, Feather River Community College, Lake Tahoe Community College, Modoc Joint Unified School District, and Glenn County Office of Education, will be getting computers that are dedicated to using *eVisit* with the Wellness Center. Each of the sites will have a private room where the computer will be so the member will have complete confidentiality. This is just the beginning of expanding the outreach of the Wellness Center. Mr. Partlow is in the process of hiring another Nurse Practitioner to be able to offer more *eVisit* hours as well as participate in the Disease Management piece.

2. USI – NEW MEMBER INTAKE

Steve Freeman from USI reviewed the attached presentation regarding conditions for taking in new members.

3. USI-HEALTHCARE BLUEBOOK

Steve Freeman introduced Melissa Damiano from Healthcare Bluebook. She did a demonstration showing how helpful Healthcare Bluebook will be for TCSIG members. They will be able to look up procedures and facilities and know if they are cost effective and have good outcomes. She explained how green means they are a good choice, yellow not as good, and red is not good at all. The color ratings are used for both fair price and quality of care.

I. ITEMS FOR NEXT AGENDA

None

J. ADJOURNMENT

Matt Evans 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 11:35 a.m.

Respectfully submitted  
Dianna DeLashmutt 4/21/2017