

Tri-County Schools Insurance Group

Executive Committee Meeting

Friday, May 19, 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.	--absent
Feather River College	--absent
Franklin Elementary School Dist.	--absent
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	Susan Roberts
Sutter County Supt. of Schools	Baljinder Dhillon
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
Delta Health Systems	Jose Iniguez, Dawn Goodman
USI Insurance Services	Steve Freeman, Ana Uson
Woodruff-Sawyer & Co.	Gail Blagg, Mike Krill, Bernard Sarmiento

Staff

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

Visitors

A. CALL TO ORDER

President Robison called the meeting to order at 9:35 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 APRIL 21, 2017
2. APPROVAL OF PAYMENTS FOR APRIL 2017
3. ANNOUNCE RATIFICATION OF ADMINISTRATOR'S CONTRACT

MOTION:

A motion was made by Tom O'Malley to accept the three items of the consent agenda.

Vice President Meras 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 the Subcommittee is continuing to work with Matt Evans and had several conference calls with Service Partners to continue to fine tune TCSIG's programs to control spend. We have developed in our members a mindset of playing an active role in their health and lifestyle. To continue to do that we are excited to be bringing to the membership Healthcare Bluebook starting July 1st. This tool will enable members to control how much they are spending and the quality of care they receive.

2. ADMINISTRATOR REPORT

Matt Evans reported:

- He has been working with the TCSIG Actuary, Brad Gauen regarding the approved rates. They reviewed the March and April financials and claims. The actuary reported that he has an increased confidence level on the rates that will go into effect July 1st.
- Completed negotiations with Healthcare Bluebook and we should be on task to begin using this tool July 1st. We are setting up a critical path for Delta Health Systems and Healthcare Bluebook to share information. We are getting commitments from Healthcare Bluebook for training the TCSIG staff, Wellness Center staff, communications for website and newsletter. We are looking at an early incentive to get members engaged in using Healthcare Bluebook. It will be a learning game and if they complete it, they will be entered into a raffle. More details about the incentive will be given at the June meeting.
- An Employees Benefits Advisory Committee (EBAC) meeting was held May 2nd. Cindy Sutfin was invited to join for this meeting. He stated that the message to the attendees is EBAC is a real voice in the development of the TCSIG Plans. He asked Lynn Whitlock to give feedback on how the meeting went. She stated that the meeting was small but the employees who came were attentive and engaged. Lori Teixeira and Heather Fowles stated that they both disseminate information from the meeting to their co-workers. It was suggested that we look into video conferencing so that the employees not local will be able to attend the EBAC meetings.

E. INFORMATION AND DISCUSSION ITEMS

1. ACORN- WELLNESS CENTER UPDATE

Tom Partlow of Acorn Health Solutions gave the attached presentation. He stated that he is looking forward to the Wellness Center staff being trained on Healthcare Bluebook and that it will be a part of their referral process. He said that they are now fully staffed with two Nurse Practitioners and three Medical Assistants. Disease Management is on track and Mr. Partlow handed out the attached sheet showing Wellness Center usage and the types of chronic conditions they are seeing.

2. WOODRUFF SAWYER – RISK MANAGEMENT WORKSHOPS

Gail Blagg from Woodruff Sawyer discussed the attached presentation. This is an example of the type of workshop Yuba County Office of Education had and stated that this type of workshop is available to all TCSIG Property/Casualty member districts for free.

3. WOODRUFF SAWYER – REPORT ON WORKERS’ COMP PROGRAM

Mike Krill from Woodruff Sawyer reported on the feasibility study that was done for TCSIG regarding a TCSIG Workers’ Comp program. He stated that the self-funded program would save districts approx. 25%. It would give employers oversight and control of claim processes and control of vendors and there would be coordination between the Workers’ Comp side and the Liability side. After discussion Mr. Krill was asked to bring this back to the Executive Committee in the fall.

4. DELTA HEALTH SYSTEMS – PLAN DOCUMENT CHANGES AND NON PPO TRANSPLANT DEDUCTIBLE

Dawn Goodman of Delta Health Systems explained why the two attached amendments to the Plan Documents are necessary. She also explained that with Referenced Based Pricing for non PPO claims are being handled by HST, the \$10,000 deductible for non PPO Transplants is no longer necessary.

F. ACTION ITEMS

1. ADOPT RESOLUTION EC/2017-003 FOR EXECUTIVE COMMITTEE 2018 MEETING CALENDAR

The 2018 Executive Committee meeting calendar was discussed.

MOTION:

Vice President Meras made a motion to adopt Resolution EC/2017-003 for the Executive Committee 2018 meeting calendar.

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

2. RATIFY PLAN DOCUMENT CHANGES

Discussion of the changes was earlier in the meeting.

MOTION:

Jacques Whitfield made a motion to ratify the TCSIG Plan Document Changes for Premier Plus, Premier, Standard, Basic and Consumer Driven Health Plans per the attachments.

Approve the removal of the additional \$10,000 non-PPO deductible for transplants.

Approve Matt Evans to sign the changes.

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

3. APPROVE NVSIG AGREEMENT AND BYLAWS

Mike Krill of Woodruff Sawyer provided a summary of his review of the agreement and bylaws that NVSIG request TCSIG adopt. After reviewing the documents as well as the accreditation of NVSIG provided by CAJPA, Mr. Krill recommended that the Executive Board adopt the agreement and bylaws.

MOTION:

Vice President Meras made a motion to adopt the NVSIG Agreement and bylaws.
Approve Matt Evans to sign the NVSIG Agreement.

Baljinder Dhillon seconded the motion which was approved unanimously by the voting members listed above.

G. CLOSED SESSION

President Robison called the meeting into Closed Session at 10:45 a.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Randy Jones, Shelley Hansen, Danielle Wilson, Tom O'Malley, Joe Hendrix, Ajit Kang, Susan Roberts, Baljinder Dhillon, Robert Shemwell, Jacques Whitfield, Steve Freeman, Gail Blagg, Mike Krill, Matt Evans, and Lynn Whitlock.

1. Claims (1) pursuant to Subdivision (b) 54956.95 -no Claim
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. RETURN TO OPEN SESSION

President Robison returned the meeting to Open Session at 11:35 a.m.

Attendees: President Robison, Vice President Meras, Secretary Sutfin, Randy Jones, Shelley Hansen, Danielle Wilson, Tom O'Malley, Joe Hendrix, Ajit Kang, Susan Roberts, Baljinder Dhillon, Robert Shemwell, Jacques Whitfield, Steve Freeman, Ana Uson, Jose Iniguez, Dawn Goodman, Matt Evans, Lynn Whitlock and Dianna DeLashmutt.

President Robison stated that there was nothing to report out of closed session.

I. ITEMS FOR NEXT AGENDA

None

J. ADJOURNMENT

President Robison called for a motion to adjourn the meeting.

MOTION:

Danielle Wilson moved to adjourn the meeting.

Baljinder Dhillon seconded the motion. The motion was approved unanimously by the members present as noted above. The meeting was adjourned at 11:36 a.m.

Respectfully submitted
Dianna DeLashmutt 5/19/2017