

Tri-County Schools Insurance Group

Executive Committee Meeting

Friday, November 3, 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
	Vacant	Vice President
Yuba County Office of Ed.	--absent	Secretary

Directors

Colusa County Office of Ed.	Julie Tucker, Gail Osborne
Feather River College	David Burris
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.	Michael Sproul
Pierce Joint Unified	--absent
Plumas Lake Elementary School Dist.	Melody Bell
Sierra Plumas Joint Unified	--absent
Sutter County Supt. of Schools	Linda Protine
Wheatland Elementary School Dist.	Craig Guensler
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

Acorn Health Solutions	Tom Partlow
Crowe Horwath	Tina Treis
Delta Health Systems	Jose Iniguez, Dawn Goodman
Marsh Consulting	Brad Gauen (conference call)
USI Insurance Services	Steve Freeman
Woodruff-Sawyer & Co.	Gail Blagg, Bernard Sarmiento

Staff

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

Visitors

None

A. CALL TO ORDER

President Robison called the meeting to order at 9:30 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 AUGUST 18, 2017, SEPTEMBER 21-22, 2017
2. APPROVAL OF PAYMENTS FOR AUGUST, SEPTEMBER 2017

MOTION:

A motion was made by Julie Tucker to accept the consent agenda.

Danielle Wilson seconded the motion. The motion was approved unanimously by the voting members present as listed on page 1.

D. REPORTS

1. PRESIDENT'S REPORT

President Robison welcomed everyone and thanked them for coming. It has been a very busy fall and he was disappointed that he had to miss the Planning Meeting in September. He stated that the Subcommittee and Mr. Evans have been working on the long term financials and plans getting ready to go into rate setting. They have been looking at the financials on a monthly basis.

2. ADMINISTRATOR REPORT

Matt Evans reported:

- Jose Iniguez from Delta Health Systems has been promoted and so will no longer be the TCSIG account manager on a full-time basis. He thanked him for all the years of being an outstanding partner for TCSIG. Jose then reported that his replacement would be Jennifer Bettenhausen, who has worked in every area of Delta Health Systems and has been with them for 30 years. He will still be around as he will be her back-up for TCSIG.
- The audit has been completed and he thanked Lynn Whitlock for all of her hard work.
- He has been focused on rate setting and beyond working with the subcommittee to make sure TCSIG has sustainability.

E. INFORMATION AND DISCUSSION ITEMS

1. WELLNESS CENTER UPDATE, DISEASE MANAGEMENT, eVISIT

Tom Partlow reported that the *eVisits* are on the uptake. He is expecting higher numbers next month with the article coming out in the November/December newsletter. He reviewed the proposal for EHS to possibly replace Wellness FX as the biometric screening company.

2. PROJECTION OF RATE SETTING AND PLAN DESIGNS FOR FY 2018-2019

Brad Gauen of Marsh Consulting called in by conference call to review his presentation on the potential plan enhancements of the Premier, Standard and Consumer Driven Health Plans. He also stated that with very preliminary projections for FY 2018-2019, it looks very promising for no rate increases.

F. ACTION ITEMS

1. ADOPT 2018 GOAL STATEMENTS

Goals were developed at the September 21-22, 2017 Planning Meeting.

MOTION:

Julie Tucker made a motion to adopt the goals for calendar year 2018 and fiscal year 2017-2018.

Tom O'Malley seconded the motion which was approved unanimously by the voting members listed on page 1.

2. ANNUAL PLANNING MEETING REPORT AND CONFIRMATION OF LOCATION FOR 2018

MOTION:

Randy Jones made a motion to direct the staff to reserve the Sacramento Embassy Suites following a similar format for the September 2018 meeting.

Danielle Wilson seconded the motion which was approved unanimously by the voting members listed on page 1.

3. ADOPTION OF THE PLAN DOCUMENTS AND SUMMARY PLAN DESCRIPTION
RESOLUTION EC/2017-004

Dawn Goodman of Delta Health Systems presented the language changes that had been requested at the August 18, 2017 meeting.

MOTION:

Craig Guensler made a motion to adopt the Summary Plan Description as presented and Resolution EC/2017-004.

Tom O'Malley seconded the motion which was approved unanimously by the voting members listed on page 1.

4. RECEIVE AND FILE AUDIT REPORT

Tina Tries of Crowe Horwath reviewed the audit report. A resolution was requested and Ms. Tries will send to Staff once done.

MOTION:

Linda Protine made a motion to receive and file the annual audit report.

Randy Jones seconded the motion which was approved unanimously by the voting members listed on page 1.

MOTION:

Craig Guensler made a motion to adopt the resolution and once received, President Robison will sign.

Gail Osborne seconded the motion which was approved unanimously by the voting members listed on page 1.

G. CLOSED SESSION

President Robison called the meeting into Closed Session at 10:35 a.m.

Attendees: President Robison, Julie Tucker, Gail Osborne, David Burris, Lisa Shelton, Randy Jones, Shelley Hansen, Danielle Wilson, Tom O'Malley, Michael Sproul, Melody Bell, Linda Protine, Craig Guensler, Robert Shemwell, and Matt Evans.

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 12:10 p.m.

Attendees: President Robison, Julie Tucker, Gail Osborne, David Burris, Randy Jones, Shelley Hansen, Danielle Wilson, Tom O'Malley, Michael Sproul, Melody Bell, Craig Guensler, Robert Shemwell, Matt Evans, Lynn Whitlock and Dianna DeLashmutt.

President Robison stated that a motion was made by Julie Tucker and seconded by Danielle Wilson to modify the interview subcommittee by removing Gail Osborne and adding Randy Jones and Shelley Hansen.

The motion was approved by the voting members in the closed session.

I. ITEMS FOR NEXT AGENDA

1. Review and discuss Kaiser Contract
2. Report of status of biometric screenings

J. ADJOURNMENT

President Robison called for a motion to adjourn the meeting.

MOTION:

David Burris 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 12:11 p.m.

Respectfully submitted
Dianna DeLashmutt 11/3/2017