

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, November 3, 2017– 9:30 a.m.

Sutter County Superintendent of Schools Board Room
970 Klamath Lane
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: August 18, 2017, September 21-22, 2017
2. Approval of Payments: August, September 2017

D. Reports

1. President's Report
2. Administrator's Report

E. Information and Discussion Items

1. Wellness Center Update, Disease Management, *eVisit*
2. Projection of Rate Setting and Plan Designs for FY 2018-2019

F. Action Items

1. Adopt 2018 Goal Statements
2. Annual Planning Meeting Report and Confirmation of Location for 2018
3. Adopt Resolution EC/2017-004 Adoption of Plan Documents and Summary Plan Descriptions
4. Receive and File Audit Report

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