

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, May 11, 2018 at 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: April 20, 2018
2. Approval of Payments: April 2018

D. Reports

1. President's Report
2. Administrator Report

E. Information and Discussion Items

1. Acorn - Wellness Center Update
2. Delta Health System- Online Enrollment
3. Noble Contract
4. Propose Pharmacy Consultant RFP

F. Action Items

1. Change Specialty Drug Vendor to Noble
2. Approve by Resolution Meeting Calendar for 2019
3. Salary Schedule/Job Description Adoption
4. Review of SELF rates and Absorption of Increase

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