

# Tri-County Schools Insurance Group

## EXECUTIVE COMMITTEE PLANNING MEETING AGENDA

Thursday, September 19, 2019, 8:00 AM – 5:00 PM & Friday, September 20, 2019 8:00 AM – 12:00 PM  
Embassy Suites Sacramento Riverfront Promenade, River City Room  
100 Capitol Mall, Sacramento, CA 95814

### Thursday, September 18, 2019

#### ATTENDEES

##### Officers

|                                |              |                |
|--------------------------------|--------------|----------------|
| Sutter Union High School Dist. | Ryan Robison | President      |
| Glenn County Office of Ed.     | Randy Jones  | Vice President |

##### Directors

|                                     |                               |
|-------------------------------------|-------------------------------|
| Brittan                             | Staci Kaelin- <b>Absent</b>   |
| Colusa County Office of Ed.         | Serena Morrow                 |
| Feather River College               | David Burris                  |
| Franklin Elementary School Dist.    | Lisa Shelton                  |
| Lake Tahoe Community College        | Shelley Hansen- <b>Absent</b> |
| Maxwell Unified School Dist.        | Danielle Wilson               |
| Modoc Joint Unified School Dist.    | Tom O'Malley                  |
| Nuestro Elementary School Dist.     | Bal Dhillon- <b>Absent</b>    |
| Plumas Lake Elementary School Dist. | Ajit Kang, Jennifer Stephens  |
| Sierra Plumas Joint Unified         | Laraine Sei- <b>Absent</b>    |
| Sutter County Supt. of Schools      | Ron Sherrod                   |
| Wheatland Elementary School Dist.   | Craig Guensler                |
| Yuba City Unified School District   | Robert Shemwell               |
| Yuba Community College Dist.        | Mazie Brewington              |
| Yuba County Office of Education     | Mary Pa Hang                  |

##### Consultants

|                                  |   |
|----------------------------------|---|
| Acorn Health Solutions           | Tom Partlow   |
| Advisor to TCSIG Executive Board | Mathew D. Evans   |
| AmWINS                           | Carol Wells   |
| Anthem, Inc.                     | Therese Nielsen   |
| Athens Administrators            | Sunny White, Jeanette Mason   |
| Delta Health Systems             | Patrick McTighe, Monique Aguilar                                    |
| Foster & Foster                  | Ann Byman, Travis Smith   |
| George Hills Company             | Craig Nunn, John Chaquica, Chris Shaffer                            |
| HST                              | Jennifer De La Torre, Ed Day  |
| Lozano Smith                     | Nick Clair  |
| Phys Metrics                     | Jeremy Oswald   |
| ProAct                           | Dave Warner, Gretchen Stewart                                       |
| Public School Works              | Tom Strasburger   |
| Salvo                            | Jason Davis, Jason Parker   |
| SELF                             | Dave George, Jessica Vega   |
| Swiss Re                         | Michael Ginsberg, Jen Stineburg                                     |
| USI                              | Steve Freeman, Ana Uson, Mark Stokes, Jennet Horder, Terry Killilea |

##### Staff

|                                |                  |
|--------------------------------|------------------|
| Chief Financial Officer        | Lynn Whitlock    |
| Finance and Operations Manager | Marisa Garramore |
| Administrative Clerk           | Becca McIntosh   |

##### Visitors

|                              |               |
|------------------------------|---------------|
| Yuba Community College Dist. | Brian Condrey |
|------------------------------|---------------|

- A. Call to Order: 8:00AM
- B. Flag Salute
- C. Roll Call
  - I. Establish a Quorum

D. Public Comments

This is an opportunity for members of the public to address the Executive Board on any matter within the Executive Board’s jurisdiction that is not listed on the Agenda. To ensure fair and equal treatment of all who appear before the Executive Committee, and to expedite Executive Committee business, speakers will be limited to three minutes. The three-minute per speaker time limitation may be extended for good cause by the President, or by the majority vote of the executive committee. Anyone wishing to be placed on the Agenda for a specific topic should contact the TCSIG office and submit correspondence at least 10 days before the desired date of appearance.

Brian Condrey from Yuba Community College addressed the board regarding Plan Exclusion 22 and requested the exclusion be removed. Mr. Condrey stated he is interested in solutions and a way forward so he provided the board with a copy of the Plan Document for Shasta Trinity Schools Insurance Group as an example for transgender coverage. Mr. Condrey provided a copy of a standard of care.

Entered Closed Session at **8:15AM**

E. Closed Session

- 1. Claims (I) pursuant to Subdivision (b) 54956.95 and 6276.26
- 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; 6276.02 and 54956.87; 6276.30; 6276.44; 6276.48; 11126; 6254.25(h)(ii)

No action taken during closed session

F. Adjournment: 5:00PM

G. Reconvene Closed Session

**Friday September 20, 2019**

**ATTENDEES**

**Officers**

Sutter Union High School Dist.  
Glenn County Office of Ed.

Ryan Robison  
Randy Jones

President  
Vice President

**Directors**

Brittan  
Colusa County Office of Ed.  
Feather River College

Staci Kaelin- **Absent**  
Serena Morrow  
David Burris

Franklin Elementary School Dist.  
Lake Tahoe Community College  
Maxwell Unified School Dist.  
Modoc Joint Unified School Dist.  
Nuestro Elementary School Dist.  
Plumas Lake Elementary School Dist.  
Sierra Plumas Joint Unified  
Sutter County Supt. of Schools  
Wheatland Elementary School Dist.  
Yuba City Unified School District  
Yuba Community College Dist.  
Yuba County Office of Education

Lisa Shelton  
Shelley Hansen- **Absent**  
Danielle Wilson  
Tom O'Malley  
Bal Dhillon- **Absent**  
Ajit Kang, Jennifer Stephens  
Laraine Sei- **Absent**  
Ron Sherrod  
Craig Guensler  
Robert Shemwell  
Mazie Brewington  
Mary Pa Hang

**Consultants**

Advisor to TCSIG Executive Board  
Goodman Consulting LLC  
Lozano Smith

Mathew D. Evans  
Dawn Goodman  
Nick Clair

**Staff**

Chief Financial Officer  
Finance and Operations Manager  
Administrative Clerk

Lynn Whitlock  
Marisa Garramore  
Becca McIntosh

H. **Call to Order and Establish a Quorum: 8:00AM**

Closed Session

1. Claims (I) pursuant to Subdivision (b) 54956.95 and 6276.26
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; 6276.02 and 54956.87; 6276.30; 6276.44; 6276.48; 11126; 6254.25(h)(ii)

I. **Return to Open Session: 11:56AM**

No action taken during closed session

J. **Adjournment**

Motion to adjourn meeting: Danielle Wilson

Second: David Burris

The motion was approved unanimously by the voting members present as listed on page I.

Meeting adjourned at **11:57AM**