

Tri-County Schools Insurance Group
Executive Committee Meeting Agenda
Friday, February 21, 2020 at 9:30 AM
TCSIG Board Room
400 Plumas Blvd., Suite 220, Yuba City, CA 95991

A. Call to Order

B. Flag Salute

C. Roll Call

- a. 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 listed or 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.

E. Consent Agenda

- a. Approval of Minutes: January 17, 2020
- b. Approval of Payments: January 2020

F. Reports

- a. President's Report

G. Information and Discussion Items

- a. Crow, LLP: Jennifer Hall, CPA
 - i. Review of 2018/2019 financial audit
 - ii. Financial Software Recommendations
- b. TCSIG: Lynn Whitlock
 - i. Status of Financial Software
- c. Acorn Health Solutions:
 - i. What does the clinic offer?
 - ii. What are they capable of?
 - iii. E Visits

In compliance with the Americans with Disabilities Act, if you need a disability-related medication or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Tri-County Schools Insurance Group Office, Marisa Garramore (530) 822-5299 or marisa@tcsig.com at least 48 hours in advance of the meeting.

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- iv. Education
- v. Best Cases

- d. Delta Health Systems: Patrick McTighe & Monique Aguilar
 - i. 2020 Biometric Screening Status

- e. EAP Transition: Greg Gaunt and Stefani Glass, Anthem
 - i. Why is Blue Cross the right choice
 - ii. Geo Access
 - iii. Expansion of Network
 - iv. Continuity of Care
 - 1. Phasing HBA out and BlueCross in
 - v. Plan Design
 - vi. Outreach
 - 1. eBrochure for members
 - 2. Onsite employee orientation trainings
 - 3. Live Webinars

- H. Closed Session
 - a. Claims (1) pursuant to Subdivision (b) 54956.95 and 6276.26
 - b. Personnel Pursuant to Section 54957(b) and Section 54957.6
 - c. 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)
 - d. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code 54956.9)
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9
Three potential cases

- I. Action Items
 - a. Resolution – Adopt 2018/2019 Financial Audit

- J. Items for Next Agenda

- K. Adjournment