

Tri-County Schools Insurance Group

Executive Committee Meeting Agenda

Friday, August 14, 2020 at 9:30 AM

NO GATHERING will be held at the TCSIG Board Room

ATTENDEES

Officers

Sutter Union High School Dist.	Ryan Robison	President
Glenn County Office of Ed.	Randy Jones	Vice President
Sutter County Supt. of Schools	Ron Sherrod	Secretary

Directors

Brittan	Staci Kaelin
Colusa County Office of Ed.	Serena Morrow
Feather River College	David Burris
Franklin Elementary School Dist.	Lisa Shelton
Lake Tahoe Community College	Shelley Hansen
Maxwell Unified School Dist.	Danielle Wilson
Modoc Joint Unified School Dist.	Tom O'Malley
Pierce Joint Unified School District	Daena Meras
Plumas Lake Elementary School Dist.	Ajit Kang
Sierra Plumas Joint Unified	Nona Griesert
Wheatland Elementary School Dist.	Craig Guensler
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Donald Grady- Absent
Yuba County Office of Education	Mary Pa Hang

Employee Benefits Advisory Committee (EBAC)

Plumas Lake ESD	Heather Fowles- Absent
Sutter County Supt. of Schools	Monica Tejada

Consultants

ABD	Mark Stokes, Jennette Horder
Acorn Health Group	Dr. Chris Campbell, Suzette Campbell
Advisor to TCSIG Executive Board	Mathew D. Evans
Delta Health Systems	Monique Aguilar, Patrick McTighe
Lozano Smith	Nick Clair
Trident Property Management	Robert McNeil
Risk Strategies	Fred Cannon, Paul Harrison, Lynda McLain
USI	Steve Freeman, Ana Uson

Staff

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

Visitors

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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A. Call to Order

Vice President Randy Jones called the meeting to order at 9:34AM.

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.

No public comment.

E. Consent Agenda

- a. Approval of Minutes: June 19, 2020, June 24, 2020
b. Approval of Payments: June 2020, July 2020

Motion to approve June 24, 2020 Special Meeting Minutes: Craig Guensler
Second: Mary Pa Hang

Sutter Union High School Dist.	Ryan Robison	Yes
Sutter County Supt. of Schools	Ron Sherrod	Yes
Brittan	Staci Kaelin	Yes
Colusa County Office of Ed.	Serena Morrow	Yes
Franklin Elementary School Dist.	Lisa Shelton	Yes
Maxwell Unified School Dist.	Danielle Wilson	Yes
Nuestro Elementary School Dist.	Bal Dhillon	Yes
Plumas Lake Elementary School Dist.	Ajit Kang	Absent
Sierra Plumas Joint Unified	Laraine Sei	Yes
Wheatland Elementary School Dist.	Craig Guensler	Yes
Yuba County Office of Education	Mary Pa Hang	Yes

Yes: 10

No: 0

Abstain: 0

Absent: 1

Motion passed.

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Motion to approve June 19, 2020 Executive Committee meeting minutes and June and July 2020 payments: Danielle Wilson

Second: Craig Guensler

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

F. Reports

a. President's Report

President Ryan Robison stated the subcommittee has been working with the TCSIG office on many topics and issues and has previewed many of the reports the Board will hear today. Mr. Evans said TCSIG has been working on issues related to COVID 19 and school reopenings. TCSIG will stay responsive and keep resources available for the districts.

G. Information and Discussion Items

a. TCSIG Admin:

i. Discussed preparation for planning meeting

Lynn Whitlock explained how TCSIG's preference is to have the Planning meeting in person in September. Ms. Whitlock and Mr. Evans believe that if the meeting is held virtually participation in discussions or presentations will be low and that it will be easier to engage if the Board is in person. The Planning Meeting is where decisions will be made on where we take this organization. Mr. Evans stated TCSIG is working hard to set up the meeting following county health guidance and social distancing guidelines to keep members safe. Robert Shemwell stated he would like to leave the option open and will not want to attend. Matt Evans stated that everyone will be accommodated. There will also be a virtual option if any member is not comfortable meeting in person. Many board members stated they would attend in person and like that a virtual option will still be available.

b. Best Life Medicine: Dr. Chris Campbell; Suzette Campbell

i. Discussed Functional Medicine Benefits

Dr. Campbell explained that Functional Medicine is treating patients to try to find the root cause of their problem. Best Life Medicine is available for TCSIG members and soon there will be a link on the Wellness Center website to make an appointment. TCSIG members will have no limits on appointments. Best Life Medicine will not take away from the clinic for acute care. Mr. Evans believes this opportunity to partner with Best Life Medicine will be very rewarding and will help many TCSIG members.

c. Acorn Health Group: Status of Clinic

i. Transition and implementing new strategy on clinic

ii. Accommodations for COVID

Dr. Campbell stated since taking over management at the Wellness Center they have made changes to staff, policies, and procedures to further the mission. The clinic is open for acute care and same day appointments are being accommodated. The clinic is

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no longer turning patients away unless it is medically necessary. E-visit has been changed and is now incorporated with the EMR software.

- d. USI: Steve Freeman
 - i. Status of Transition to New Third Party Administrator
 - 1. Discussed results of the RFP
 - 2. Discussed status of contract with new provider
 - 3. Discussed runout with current Third-Party Administrator
 - 4. Discussed critical path to completion of transition

Steve Freeman provided an update on the new third-party administrator search. After interviewing five companies with in-person and virtual interviews, TCSIG has selected HealthComp. TCSIG has met with HealthComp every week and they are currently ahead of schedule for implementation.

- e. Risk Strategies: Paul Harrison, Fred Cannon
 - i. New Team Member
 - ii. Coverage Binders
 - iii. Reopening Schools

Paul Harrison introduced the new Risk Strategies team member, Lynda McLain. Mr. Harrison explained they have been helping several districts apply for waivers to reopen but they are finding that some counties are no longer accepting applications. They are also working on childcare options for teachers that must be on campus for distance learning and they will send out the information soon.

Entered closed session at 11:05AM

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

Returned to open session at 1:09PM

No action was taken during closed session.

I. Action Items

No action items.

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J. Items for Next Agenda

Mr. Evans asked that if any board members have questions, concerns, or suggestions for the Planning meeting to please contact TCSIG staff.

K. Adjournment

Motion to adjourn meeting: Robert Shemwell

Second: Ryan Robison

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

Meeting was adjourned at 1:10PM.