

## Tri-County Schools Insurance Group

Special Meeting Agenda

Thursday, December 10, 2020 at 9:30 AM

**NO GATHERING will be held at the TCSIG Board Room**

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### 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- <b>Absent</b>
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	Laraine Sei
Wheatland Elementary School Dist.	Craig Guensler
Yuba City Unified School District	Robert Shemwell
Yuba Community College Dist.	Kuldeep Kaur
Yuba County Office of Education	Mary Pa Hang

#### Employee Benefits Advisory Committee (EBAC)

Plumas Lake ESD	Heather Fowles- <b>Absent</b>
Sutter County Supt. of Schools	Monica Tejada- <b>Absent</b>

#### Consultants

Advisor to TCSIG Executive Board	Mathew D. Evans
Lozano Smith	Nick Clair
USI	Steve Freeman

#### Staff

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

#### Visitors

Joe Hendrix	Sutter County Superintendent of Schools
Nicole Newman	Wheatland Union High School

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A. Call to Order

President Ryan Robison called the meeting to order at 9:30AM.

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

F. Reports

- a. President's Report

President Ryan Robison stated the open session item is to clean up language for the transition from Delta Health Systems to HealthComp.

G. Information and Discussion Items

- a. TCSIG: Lynn Whitlock

- i. Plan Amendment

1. Action Item: Discussion and possible action to adopt group health plan amendment #4 with the following specific actions:

- a. The removal of HST as TCSIG's patient advocate from the Plan Document for both the High Deductible and PPO Programs.
      - b. Remove all references to Delta Health Systems and replace those references with HealthComp as the new administrator for TCSIG.
      - c. Modify exclusion #48 to remove Delta Team Care and replace with TCSIG Wellness Center.

Lynn Whitlock reviewed proposed plan amendments from HealthComp. Ms. Whitlock pointed out the changes which are the removal of HST as TCSIG's patient advocate program, removal of all references to Delta Health Systems, and revision of exclusion #48 replacing Delta Team Care with TCSIG Wellness Center.

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Motion to reorder agenda to move action items before closed session: Craig Guensler

Second: Danielle Wilson

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

Entered closed session at 9:41am.

### 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 11:01 AM

### I. Action Items

- a. Consideration and possible approval of Plan Amendment #4.

Motion to accept proposed Plan Amendment #4: Staci Kaelin

Second: Ron Sherrod

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

Motion to add two longevity steps to existing salary schedule retroactive to 7/1/2020.

Motion: Tom O'Malley

Second: Craig Guensler

Brittan	Staci Kaelin	Yes
Colusa County Office of Ed.	Serena Morrow	Yes
Feather River College	David Burris	Yes
Franklin Elementary School Dist.	Lisa Shelton	Yes
Glenn County Office of Ed.	Randy Jones	Yes
Lake Tahoe Community College	Shelley Hansen	Absent
Maxwell Unified School Dist.	Danielle Wilson	Yes
Modoc Joint Unified School Dist.	Tom O'Malley	Yes
Pierce Joint Unified School District	Daena Meras	Yes
Plumas Lake Elementary School Dist.	Ajit Kang	Yes
Sierra Plumas Joint Unified	Laraine Sei	Yes
Sutter County Supt. of Schools	Ron Sherrod	Yes

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Sutter Union High School Dist.	Ryan Robison	Yes
Wheatland Elementary School Dist.	Craig Guensler	Yes
Yuba City Unified School District	Robert Shemwell	No
Yuba Community College Dist.	Kuldeep Kaur	No
Yuba County Office of Education	Mary Pa Hang	Yes

Yes: 14

No: 2

Abstain: 0

Absent: 1

Motion passed.

#### J. Items for Next Agenda

#### K. Adjournment

Motion to adjourn meeting: Danielle

Second: Randy

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

Meeting was adjourned at 11:07 AM