

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA Friday, November 2, 2018 at 9:30 AM 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: August 17, 2018
2. Approval of Payments: August 2018, September 2018

D. Reports

1. President's Report
2. Administrator Report

E. Information and Discussion Items

1. Discussion of Biometrics Screening Proposal
Delta Health Systems – Patrick McTighe
2. Status on Annual Financial Audit
TCSIG-Lynn Whitlock
3. Review of Flu Vaccine Campaign by TCSIG Health & Wellness
TCSIG Health & Wellness – Melissa George

F. Closed Session

1. Claims (I) 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

G. Action Items

- I. Amend 2019 Calendar

H. Items for Next Agenda

I. Adjournment