

# TRI-COUNTY SCHOOLS INSURANCE GROUP

---

## EXECUTIVE COMMITTEE MEETING AGENDA

Friday, January 18, 2019 at 9:30 AM  
Sutter County Superintendent of Schools  
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: November 2, 2018, December 18, 2018
2. Approval of Payments: October 2018, November 2018, December 2018

### D. Reports

1. President's Report
2. Administrator Report
  - a) Status of Compass – Lynn Whitlock & Marisa Garramore
  - b) Updated status on relief to date

### E. Information and Discussion Items

1. Report from Delta Health Systems regarding 2019 blood draw program.  
Delta Health Systems: Patrick McTighe
2. Report from Acorn Health Solutions regarding clinic performance from 7/1/2018 to 12/31/2018.  
Acorn Health Solution: Tom Partlow
3. Review of 2017/2018 Financial Audit  
Crowe, LLP: Jennifer Hall, CPA
4. Review Yuba County Treasurer's Investment Policy  
TCSIG: Lynn Whitlock
5. Resolution acknowledging retired Board Member Julie Tucker and retired Board Member Sue Roberts  
TCSIG: Marisa Garramore

### F. 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)

G. Action Items

1. Resolution- Adopt the Yuba County Treasurer's Investment Policy
2. Resolution – Julie Tucker Retirement
3. Resolution -Sue Roberts Retirement
4. Resolution- Adopt Financial Audit
5. 5. - 10. Out from closed session

H. Items for Next Agenda

I. Adjournment