

TRI-COUNTY SCHOOLS INSURANCE GROUP

EXECUTIVE COMMITTEE MEETING AGENDA

Friday, June 28, 2019 at 9:30 AM

Sutter County Superintendent of Schools Board Room
970 Klamath Lane, Yuba City, CA 95993

A. Call to Order

B. Flag Salute

C. Roll Call

- I. 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 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

- I. Approval of Minutes: May 24, 2019
2. Approval of Payments: May 2019

F. Reports

- I. President's Report
2. Administrator Report

G. Information and Discussion Items

- I. Webb Construction- Dino Webb
Present status on construction budget, build schedule and milestone targets
2. Trident Property- Bobby McNeil
 - i. Review Due Diligence report
 - a. Progress of renting Pharmacy Suite
 - b. Overview of Tenant Meeting
 - a. Review existing vendors servicing building

3. Acorn Health Solutions– Tom Partlow
 - a) Management of Clinic
 - b) Monthly letters to members

H. 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
 - a) TCSIG Personnel Negotiations
 - b) Contract Negotiations with TCSIG C.E.O.
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)
4. 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
One potential case

I. Action Items

1. Ratify ProAct Contract Addendum
2. Ratify Delta Health Systems Contract Addendum
3. Ratify Woodruff Sawyer Contract Addendum
4. Ratify Safety National Contract
5. Ratify Company Nurse Contract
6. Ratify Public School Works Contract
7. Ratify Athens Contract
8. Ratify USI Brokerage Contract
9. Ratify USI Workers' Comp Contract

J. Items for Next Agenda

K. Adjournment