

Tri-County Schools Insurance Group

Executive Committee Meeting Agenda

400 Plumas Blvd, Suite 220, Yuba City, CA 95991

Friday, December 6, 2024, at 9:30 AM

This meeting is being conducted by teleconference at the following locations:

570 Golden Eagle Ave, Quincy, CA 95971

906 W. 4th Street, Alturas, CA 96101

109 Beckwith Road, Loyalton, CA 96118

Each teleconference location is open to the public and any member of the public has an opportunity to address the Board from a teleconference location in the same manner as if that person attended the regular meeting location. The Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

A. Call to Order

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.

E. Consent Agenda

- a. Approval of Minutes: August 09, 2024, Executive Committee Meeting, September 18-20, 2024 Executive Committee Planning Meeting
- b. Approval of Payments: August 2024, September 2024, October 2024, November 2024

F. Reports

- a. President's Report

G. Information and Discussion Items

a. Trident Property: Robert McNeil

- i. New Commercial Building Acquisition - 470 Plumas Blvd., Yuba City, CA 95991

1. For the purposes of providing a clinic

- ii. Resolution #2024-008 Acquisition of 470 Plumas Blvd., Yuba City, CA 95991

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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- b. Crowe: Ryan Demming, Adam Randolph
 - i. Review of 2023/2024 Financial Audit
 - ii. Resolution #2024-009 Resolution Authorizing 2023/2024 Audited Financial Statements

- c. TCSIG: Becca McIntosh
 - i. Amend 2025 Meeting Calendar
 - 1. Everline Resort and Spa 10/01/2025-10/3/2025
 - 2. Resolution #2024 – 005 Amending 2025 Meeting Calendar

- d. Patient Advocacy: Shea Smith
 - i. Prediabetic Semaglutide Campaign

- e. Personify Health: Jennifer Bettenhausen, Dawn Goodman
 - i. Propose Plan Document Amendment #3: Update CDHP Single Coverage and Family Unit aggregate deductible effective January 1, 2025.
 - 1. Resolution #2024-006 Adoption of Amendment #3 to the Medical Plan Document and Summary Plan Description
 - ii. Propose Plan Document Amendment #4: Update Pharmacy Benefits Manager from Ingenio to Carelon.
 - 1. Resolution #2024-011 Adoption of Amendment #4 Update Pharmacy Benefits Manager from Ingenio to Carelon
 - iii. Introduce optional changes and timing
 - 1. Breast cancer screening coverage
 - 2. Continuous glucose monitors
 - 3. Simplified Method to determine whether plan is creditable
 - iv. Sutter Health Early Termination Warning

- f. Risk Strategies: Paul Harrison, Stephanie Morrisroe
 - i. Propose Policy 315 Amendment
 - 1. Increase settlement authority currently set at \$10,000
 - 2. Increase Carl Warren Authority to \$25,000
 - 3. RSC consults with Carl Warren from \$25,000 to \$100,000
 - 4. TCSIG must provide formal approval over \$100,000
 - ii. Recommend increasing Reserve Authority, currently set at \$50,000
 - 1. RSC consults with Carl Warrant from \$50,000 to \$100,000
 - 2. TCSIG provide formal approval over \$100,000
 - iii. Resolution #2024-007 Policy 315 Amendment
 - iv. Portal Update: Update and consolidate all claim forms.
 - v. Claims Reporting Manual
 - vi. 2024-25 Policy Booklet
 - vii. Recommended training using PRISM, APIP or RSC.

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- g. TCSIG: Matt Evans, Ryan Robison, Marisa Garramore, Becca McIntosh
 - i. Recognition of Retirement for Lynn Whitlock
 - ii. Resolution #2024-010 Recognition of Lynn Whitlock's 30 years of service to Tri-County Schools Insurance Group.

H. Closed Session

- a. Claims 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

H. Action Items

- a. Discussion and Possible Approval: Resolution #2024-005 Amending 2025 Calendar
- b. Discussion and Possible Approval: Resolution #2024-011 Plan Document Amendment #4
- c. Discussion and Possible Approval: Resolution #2024-006 Plan Document Amendment #3
- d. Discussion and Possible Approval: Resolution #2024-007 Policy 315 Amendment
- e. Discussion and Possible Approval: Resolution #2024-008 Acquisition of 470 Plumas Blvd., Yuba City, CA 95991
- f. Discussion and Possible Approval: Resolution #2024-009 Authorizing 2023/2024 Audited Financial Statements
- g. Discussion and Possible Approval: Resolution #2024-010 Recognition of Lynn Whitlock's thirty years of service to Tri-County Schools Insurance Group
- h. Discussion and Possible Approval: Post-Employment Retirement Medical Benefit

I. Items for Next Agenda

J. Adjournment