

North Coast Schools' Medical Insurance Group
January 18, 2012 – 1:00 PM
Humboldt County Office of Education
Annex Board Room

Board Agenda

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES

Approve Minutes of Meeting for November 16, 2011

3.0 ITEMS/COMMENTS FROM THE PUBLIC

Members of the public may comment on non-agenda matters. No action may be taken on topics not listed on the agenda.

4.0 CORRESPONDENCE

None.

5.0 REPORTS/DISCUSSION ITEMS

5.1 Director's Report – Stacy Lane

Ms. Lane will update the Board on matters of interest to the JPA.

5.2 Consultant's Report – Ann Marie Heffernan & Marc Paletta

Ms. Heffernan & Mr. Paletta will present the consultant's report.

5.3 Blue Shield Report – Deanna Malone

Ms. Malone will present the third-party administrator's report.

5.4 CVS/Caremark Report – Danielle Papagno

Ms. Papagno will present the pharmacy report.

5.5 Ad Hoc Committee Reports – Kenny Richards & Stacy Lane

Mr. Richards & Ms. Lane will update the Board on the status of the Ad Hoc Committees.

6.0 ACTION ITEMS

6.1 Financial Audit Report – Elizabeth Sav, Crowe-Horwath LLP

Ms. Sav will present the 2010-2011 Financial Audit Report.

6.2 Certification of Lives Report – Elizabeth Sav, Crowe-Horwath LLP

Ms. Sav will present the 2010-2011 Certification of Lives Report.

6.3 Treasurer's Report – Richard Hanger

Mr. Hanger will present the most current financial reports.

6.4 Budget Adjustments 2011-2012 – Stacy Lane

Ms. Lane will present adjustments to the Medical, Dental, and Vision budgets.

6.5 Shingles Vaccine Coverage – Stacy Lane

Ms. Lane will present a recommended pharmacy coverage addition.

6.6 Dental RFP – Ann Marie Heffernan

Ms. Heffernan will update the Board on the status of the Dental RFP.

7.0 AGENDA ITEMS/NEXT MEETING: March 21, 2012

8.0 ADJOURNMENT

Americans with Disabilities Act

The North Coast Schools' Medical Insurance Group conforms to the protections and prohibitions contained in Section 202 of the Americans With Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability related modification or accommodation, in order to participate in a public meeting of the North Coast Schools' Medical Insurance Group, shall be made to: Stacy Lane, Executive Director, North Coast Schools' Medical Insurance Group, 901 Myrtle Avenue, Eureka, CA 95501.