

**North Coast Schools' Medical Insurance Group**  
**January 18, 2017 – 1:00 PM**  
**Humboldt County Office of Education**  
**HERC Redwood Room**

***Board Agenda***

**Teleconference Locations:**

Siskiyou County Office of Education  
609 S. Gold Street, Yreka, CA 96097 \* (530) 842-8400

Del Norte County Office of Education  
301 W. Washington Boulevard, Crescent City, CA 95531 \* (707) 464-6141

Middletown Unified School District  
20932 Big Canyon Road, Middletown, CA 95461 \* (707) 987-4100

---

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF MINUTES**

Approve Minutes of Meeting for November 16, 2016.

**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. Individuals will have an opportunity to speak on items on the agenda before Board discussion on that item. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to twenty minutes.

**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 – Jeanette Mone**

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

**5.4 CVS/Caremark Report – Shaina Holgersen**

Ms. Holgersen will present the Pharmacy report.

**5.5 Guardian Report – Ann Pfisthner**

Ms. Pfisthner will present the Dental report.

**5.6 Ad Hoc Committee Reports – Stacy Lane**  
Ms. Lane will present the Ad Hoc Committee reports.

**6.0 ACTION ITEMS**

**6.1 Financial Audit – James Marta, James Marta & Company**  
Mr. Marta will review the 2015-2016 program year audit.

**6.2 Certification of Lives Report – James Marta, James Marta & Company**  
Mr. Marta will review the October 2016 Certification of Lives report.

**6.3 Treasurer’s Report – Paul Ziegler**  
Mr. Ziegler will present the most current financial reports.

**6.4 Budget Adjustments – Stacy Lane**  
Ms. Lane will ask the Board to approve adjustments to the 2016-2017 budgets.

**6.5 2017-2018 Plan Changes – Stacy Lane & Ann Marie Heffernan**  
Ms. Lane & Ms. Heffernan will ask the Board to consider several optional and ACA-required coverage changes to implement 7-1-2017.

**7.0 AGENDA ITEMS/NEXT MEETING: March 15, 2017**

- Treasurer’s report
- Budget adjustments
- Actuarial review & rate setting for 2017-2018

**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.