

North Coast Schools' Medical Insurance Group

September 28, 2016 – 1:00 PM

Humboldt County Office of Education

Redwood Room (HERC)

Board Agenda

Teleconference Locations:

Siskiyou County Office of Education

*609 South Gold Street, Yreka, CA * 530-842-8400*

Del Norte County Office of Education

*301 West Washington Avenue, Crescent City, CA * 707-464-6141*

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES

Approve Minutes of Meeting for May 25, 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 – Linda Patron & Georgia Hammack

Ms. Patron & Ms. Hammack will present the third-party administrator's report.

5.4 CVS/Caremark Report – Shaina Holgerson

Ms. Holgerson will present the Pharmacy report.

5.5 Guardian Report – Ann Pfisthner

Ms. Pfisthner will present the Dental report.

- 5.6 Ad Hoc Committee(s) Report – Stacy Lane**
Ms. Lane will present the Ad Hoc Committee(s) report.

6.0 ACTION ITEMS

- 6.1 New Director Appointment – Stacy Lane**
Ms. Lane will ask the Board to appoint an Area 3 representative.
- 6.2 Conflict of Interest Code Review – Stacy Lane**
Ms. Lane will review the current Conflict of Interest Code.
- 6.3 Treasurer’s Report – Paul Ziegler**
Mr. Ziegler will present the most current financial reports.
- 6.4 Bylaw Area 5 Creation – Stacy Lane**
Ms. Lane will ask the Board to create Area 5 to accommodate the Lake County territory.
- 6.5 CVS Value Formulary – Stacy Lane & Shaina Holgerson**
Ms. Lane & Ms. Holgerson will review the Value Formulary program for approval.
- 6.6 Qualifying Events – Stacy Lane & Geoff Kischuk**
Ms. Lane & Mr. Kischuk will review the options for adding new Qualifying Events to the enrollment criteria.
- 6.7 Dental Plan Conversion – Stacy Lane**
Ms. Lane will ask the Board to approve a plan for completing the Dental program conversion.

7.0 AGENDA ITEMS/NEXT MEETING: November 16, 2016

- Treasurer’s report
- Budget adjustments

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.