

# **North Coast Schools' Medical Insurance Group**

**November 16, 2016 – 1:00 PM  
Humboldt County Office of Education  
Redwood Room (HERC)**

## ***Amended Board Agenda***

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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*

**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 the meeting for September 28, 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 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 Treasurer’s Report – Paul Ziegler**  
Mr. Ziegler will present the most current financial reports.

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

**6.3 Qualifying Event Addition – Stacy Lane**  
Ms. Lane will review the option for adding a new qualifying event.

**6.4 Required IRS change to the Pine HSA Plan – Stacy Lane**  
Ms. Lane will ask the Board to approve an IRS required change to the Pine HSA plan.

**6.5 Member Appeal – Stacy Lane**  
Ms. Lane will review an appeal by a member district.

**7.0 AGENDA ITEMS/NEXT MEETING: January 18, 2017**

- Treasurer’s report
- Budget adjustments
- Financial Audit

**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.