

**SISC III  
HEALTH BENEFITS PROGRAM  
BOARD OF DIRECTORS MEETING  
JANUARY 18, 2006 – 1:00 P.M.**

**AGENDA**

**I. CONSENT CALENDAR**

A.	Approval of Minutes for December 2005 Board of Directors Meeting			Russell Bigler
B.	Report of Activity for the Month of December 2005 and ratification of payment as follows:			Russell Bigler
	DELTA DENTAL SISC ASO	Claims	\$ 3,700,112.46 243,097.41	
	DENTAL COALITION DENTAL COALITION ASO	Claims	632,032.34 41,524.53	
	DELTACARE/PMI PREMIUM TOTAL		<u>4,943.80</u>	\$4,621,710.54
	VISION SERVICE ASO	Claims	\$ 602,322.06 82,282.28	
	MES CLAIMS ASO TOTAL		\$ 8,980.59 <u>2,757.80</u>	\$ 696,342.73
	PACIFICARE/BEHAV HEALTH		\$ 408,821.25	
	CIGNA BEHAV. HEALTH OCT AND NOV		\$ 18,147.09	
	SECURE HORIZONS PREM (PACIFICARE)		\$ 10,729.29	
	SENIOR ADVANTAGE PREM (KAISER)		\$ 37,555.00	
	SENIORITY PLUS PREM (HEALTHNET)		\$ 95,204.01	
	BLUE SHIELD HMO PREMIUM		\$ 811,338.71	
	HEALTH NET PREMIUM		\$ 814,367.49	
	CALIFORNIA CARE PREMIUM		\$ 703,920.54	
	KAISER PREMIUM		\$2,100,597.32	
	PACIFIC CARE PREMIUM		\$ 26,061.21	
	PACIFIC UNION DENTAL PREMIUM		\$ 2,454.36	
	UNITED HEALTHCARE (LIFE INSURANCE)		\$ 145,140.62	
	NAT'L BENEFIT RESOURCES (Stop Loss)		\$ 64,766.82	
	BLUE CROSS MEDICAL CLAIMS		\$27,312,141.78	
	BLUE SHIELD HEALTH CLAIMS		\$ 1,280,873.41	
	BEHAVIORAL HEALTH CLAIMS		\$ 214,427.64	
	ITS CLAIMS		\$ 841,036.46	
	COMPANION CARE CLAIMS		\$ 106,827.14	
	TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS			\$29,755,306.43

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BLUE CROSS NETWORK ASO	\$ 905,676.57	
FOUNDATION ADJUDICATION ASO	\$ 461,826.75	
BLUE SHIELD ASO	\$ 86,189.67	
BEHAVIORAL HEALTH ASO	\$ 134,020.28	
ITS ASO	\$ 86,369.40	
COMPANION CARE ASO	\$ 24,424.95	
TOTAL BLUE CROSS ADMIN.		<u>\$ 1,698,507.62</u>
 TOTAL BLUE CROSS AND BLUE SHIELD		 \$31,453,814.05
 MERCK CLAIMS	\$11,996,519.15	
ASO-COPAY	642,771.94	
M/O - DISCOUNT CARD	119,496.43	
ASO - DISCOUNT CARD	<u>7,293.44</u>	
TOTAL MERCK		12,766,080.96
 TOTAL BC AND MERCK		 \$44,219,895.01

**II. PUBLIC COMMENT**

**III. ACTION ITEMS**

- A. Financial Report - Financial Statements For Prior Month Presented For Approval Cindy Sproles

**IV. DISCUSSION AND INFORMATION ITEMS**

- A. Show the Monthly SISC PPO Claims History Through December 2005 John Stenerson
- B. Show the Board a Copy of the Memo on Customer Service Russell Bigler
- C. Show the Board Information on the United Health Group and PacifiCare Health Systems Merger Russell Bigler
- D. Show the Board a Copy of a Poster Promoting the Costco/SISC Prescription Program Russell Bigler
- E. Show the Board the Results of Debra Helling's Research Comparing SISC III and CVT. Also Show the Newspaper Article That Was in the Antelope Valley Press On This Topic Russell Bigler
- F. Discuss Using Three Rates for Premiums Russell Bigler
- G. Show the Board Information on the California Health Care Coalition Russell Bigler
- H. Show the Board a Summary of SISC's Annual Review of Our Prescription Drug Program Russell Bigler
- I. Show the Board a Copy of the 2005-2006 Annual Certification of Compliance Memorandum the Siskiyou JPA Sent To Its Member Districts Russell Bigler
- J. Mention a Possible Partnership with the California State Association of Counties (CSAC) JPA Russell Bigler
- K. Comments from the Board of Directors Will Be Heard
- L. Adjournment
- M. Next Meeting: Wednesday, February 15, 2006  
1:00 p.m.  
SISC Board Room - City Centre