

SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 19, 2007
1:00 P.M.

M I N U T E S

The regular meeting of the Board of Directors of SISC III Health Benefits Program was called to order at 1:05 p.m. on Wednesday, December 19, 2007, in the SISC Board Room on the Fifth Floor of the Kern County Superintendent of Schools Office, 1300 17th Street, Bakersfield, California, with the following in attendance:

MEMBERS PRESENT:

Russell Bigler
John Caudle
Karen Cox
Kip Hearron
Russell Miller
Gary Pickavet
Teri Schallock
Dennis Scott
John Von Flue

ALTERNATES PRESENT:

Dean Bentley
Judy Marty
John Stenerson

OTHERS PRESENT:

Cherie Payne
Cindy Sproles
Bonnie Bowles
Carmen Gonzales
Raquel Acebedo
Kim Oliver
Steve Bargeon – Tulare/Kings Foundation
Holly VonderHaar - Kaiser
Jennifer Bennett
Lauri Phillips
Robert Hunter
Jennifer Thomas – Blue Cross
JoeAnna Reynoso - Buchman Mitchell
Rich Edwards - Merrill Lynch
Sally Covington - CHCC
Kelly Cooper – Burnham Benefits
Dan Exceen – Burnham Benefits
Catherine Mauldin – CSAC-EIA
Tom Valos
Danielle McKinney – Kaiser
Carolyn Temple – Kern Foundation

CONSENT CALENDAR

Motion was made by Director Bentley, seconded by Director Schallock and carried to approve the Consent Calendar as follows:

Minutes. Minutes for the November 2007 Regular Board of Directors Meeting.

Report of Activity for the Month of November 2007 and Ratification of Payment as follows:

DELTA DENTAL CLAIMS	4,413,125.14	
SISC ASO	289,501.01	
DENTAL COALITION CLAIMS	708,839.15	
DENTAL COALITION ASO	46,499.85	
DELTACARE/PMI PREMIUM	4,163.20	
	TOTAL DENTAL	5,462,128.35
VISION SERVICE CLAIMS	614,469.17	
VSP ASO	90,480.96	
MES CLAIMS	27,374.19	
MES ASO	4,397.12	
	TOTAL VISION	736,721.44
PACIFICARE/BEHAV HEALTH	466,397.36	
CIGNA BEHAV. HEALTH (MCC SLECT)	16,977.45	
SECURE HORIZONS PREM (PACIFICARE)	8,372.62	
SENIOR ADVANTAGE PREM (KAISER)	41,843.00	
SENIORITY PLUS PREM (HEALTHNET)	2,833.00	
BLUE SHIELD HMO PREMIUM	2,277,695.22	
BLUE SHIELD FULLY INSURED PPO	88,992.67	
HEALTH NET PREMIUM	1,975,353.23	
CALIFORNIA CARE PREMIUM	1,105,486.00	
KAISER PREMIUM	2,714,482.48	
PACIFICARE PREMIUM (No Longer Offered)	0	
UNITED HEALTHCARE (FORMERLY PACIFIC UNION DENTAL)	1,790.65	
UNITED HEALTHCARE (LIFE INSURANCE)	141,693.24	
NAT'L BENEFIT RESOURCES (STOP LOSS)	55,842.00	
BLUE CROSS HEALTH CLAIMS	32,998,311.66	
BLUE SHIELD HEALTH CLAIMS	4,359,870.77	
BEHAVIORAL HEALTH CLAIMS	217,801.83	
ITS CLAIMS	912,521.19	
COMPANION CARE CLAIMS	157,931.59	
	TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS	38,646,437.04
BLUE CROSS NETWORK ASO	1,376,937.27	
FOUNDATION ADJUDICATION ASO	559,559.91	
BLUE SHIELD ASO	130,324.64	
BEHAVIORAL HEALTH ASO	153,786.14	
ITS ASO	69,985.39	
COMPANION CARE ASO	38,448.33	
	TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.	2,329,041.68
	TOTAL BLUE CROSS AND BLUE SHIELD	40,975,478.72
MERCK CLAIMS	13,658,333.19	
ASO-COPAY	550,989.99	
CLAIMS - DISCOUNT CARD	98,029.77	
ASO - DISCOUNT CARD	5,005.31	
CLAIMS - MEDICARE PART D	451,228.65	
ASO - MEDICARE PART D	24,761.82	
AHC - CLAIMS	1,928,177.39	
	79,943.20	

AHC - ASO

TOTAL RX CLAIMS	16,796,469.32
TOTAL BC, BSC AND RX	57,771,948.04

PUBLIC COMMENT

ACTION ITEMS

Financial Report. Cindy Sproles reviewed with the Board the Financial Report for the period ending November 30, 2007. Cindy pointed out that the LAIF rate for the month of November was 4.96%. After discussion, motion was made by Director Miller, seconded by Director Caudle and carried approving the Financial Report as presented.

Approval of the 2008 Defined Benefit Budget. Cindy Sproles reviewed this program with Board and discussed the requested budget for the coming year. After discussion, motion was made by Director Cox., seconded by Director Bentley and carried approving the 2008 Defined Benefit Budget.

Approval of the 2006-2007 GASB 45 Audit. Cindy Sproles reviewed this audit with the Board. Cindy let the Board know that the current portfolio value is \$51,000,000.00. After discussion, motion was made by Director Caudle, seconded by Director Scott and carried approving the 2006-2007 GASB 45 Audit.

Approval of the 2007-2008 GASB 45 Budget. Cindy Sproles reviewed this budget with the Board. After discussion, motion was made by Director Scott, seconded by Director Hearn and carried approving the 2007-2008 GASB 45 Budget.

INFORMATION AND DISCUSSION ITEMS

Monthly Blue Cross/SISC PPO Trend History Through November 2007 John Stenerson reviewed the monthly Blue Cross/SISC PPO Trend history through November 2007. John discussed that even if we factor in CSAC, our numbers are still outstanding.

Show the Board a Newspaper Article Concerning Finding Out About a Doctor Before you Commit. Director Bigler discussed this article with the Board about a new program coming to Wellpoint clients that allows patients to rate Doctors, and view comments other patients have made about Doctors.

Show the Board an Article Concerning a Drug Lobby to Delay Cheaper Generics Hitting the Market. Director Bigler discussed this article with the Board.

Show the Board an Article on the State Assembly Backing Healthcare for Everyone. Director Bigler discussed this article with Board.

Presentation by Sally Covington. Sally Covington, the Executive Director of California Health Care Coalition addressed the Board about the history of the Coalition and the importance of the work they do. Ms. Covington had several handouts that she went over with the Board and she took questions from Board Members about the Coalition's approach and mission.

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Comments From the Board of Directors. There were no comments from the Board members at this time.

ADJOURNMENT

There being no further business to come before the Board, motion was made by Director Hearron, seconded by Director Caudle and carried adjourning the meeting at 2:14 p.m.

NEXT MEETING

The next meeting of the Board of Directors will be held **Wednesday, January 16, 2008**, at 1:00 p.m. in the SISC Board Room on the Fifth Floor of the Kern County Superintendent of Schools Office, 1300 17th Street, Bakersfield, California.

DAN MUNIS, Secretary