

SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 26, 2007
1:00 P.M.

MINUTES

The regular meeting of the Board of Directors of SISC III Health Benefits Program was called to order at 1:10 p.m. on Wednesday, September 26, 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
 Karen Cox
 Russell Miller
 Dan Munis
 Gary Pickavet

ALTERNATES PRESENT:

Dean Bentley
 Judy Marty
 John Stenerson

OTHERS PRESENT:

Cherie Payne
 Cindy Sproles
 Bonnie Bowles
 Jennifer Bennett
 Carmen Gonzales
 John Wise – Lake Elsinore
 Darrin Waters – Lake Elsinore
 Lauri Phillips
 Raquel Acebedo
 Yolanda Villarreal
 Carolyn Temple – Foundation
 Dan Bly – Delta Dental

CONSENT CALENDAR

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

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

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

DELTA DENTAL CLAIMS	6,037,380.15	
SISC ASO	396,052.15	
DENTAL COALITION CLAIMS	1,137,969.17	
DENTAL COALITION ASO	74,650.78	
DELTACARE/PMI PREMIUM	0.00	
	TOTAL DENTAL	\$7,646,052.25
VISION SERVICE CLAIMS	1,091,535.09	
VSP ASO	87,348.16	
MES CLAIMS	35,095.06	
MES ASO	4,342.40	
	TOTAL VISION	\$1,218,320.71

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PACIFICARE/BEHAV HEALTH	443,889.75	
CIGNA BEHAV. HEALTH (MCC SLECT)	17,842.48	
SECURE HORIZONS PREM (PACIFICARE)	8,643.50	
SENIOR ADVANTAGE PREM (KAISER)	31,466.00	
SENIORITY PLUS PREM (HEALTHNET)	71,199.00	
BLUE SHIELD HMO PREMIUM	1,401,962.93	
BLUE SHIELD FULLY INSURED PPO	16,941.74	
HEALTH NET PREMIUM	1,736,327.00	
CALIFORNIA CARE PREMIUM	775,203.00	
KAISER PREMIUM	2,245,954.78	
PACIFICARE PREMIUM	27,075.10	
UNITED HEALTHCARE (FORMERLY PACIFIC UNION DENTAL)	1,895.22	
UNITED HEALTHCARE (LIFE INSURANCE)	103,828.83	
NAT'L BENEFIT RESOURCES (STOP LOSS)	83,481.84	
BLUE CROSS HEALTH CLAIMS	40,806,477.49	
BLUE SHIELD HEALTH CLAIMS	3,937,485.99	
BEHAVIORAL HEALTH CLAIMS	237,661.42	
ITS CLAIMS	1,005,962.02	
COMPANION CARE CLAIMS	215,283.40	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS		\$46,202,870.32
BLUE CROSS NETWORK ASO	1,022,461.35	
FOUNDATION ADJUDICATION ASO	514,384.65	
BLUE SHIELD ASO	122,576.64	
BEHAVIORAL HEALTH ASO	139,748.00	
ITS ASO	88,738.18	
COMPANION CARE ASO	29,296.31	
TOTAL BLUE CROSS AND BLUE SHIELD ADMIN.		\$1,917,205.13
TOTAL BLUE CROSS AND BLUE SHIELD		\$48,120,075.45
MERCK CLAIMS	9,094,452.92	
ASO-COPAY	265,836.74	
CLAIMS - DISCOUNT CARD	75,076.59	
ASO - DISCOUNT CARD	2,888.11	
CLAIMS - MEDICARE PART D	290,960.70	
ASO - MEDICARE PART D	9,735.95	
AHC - CLAIMS	1,936,088.81	
AHC - ASO	74,105.40	
TOTAL RX CLAIMS		\$11,749,145.22
TOTAL BC, BSC AND RX		\$59,869,220.67

PUBLIC COMMENT

ACTION ITEMS

Financial Report. Cindy Sproles reviewed with the Board the Financial Report for the period ending August 31, 2007. After discussion, motion was made by Director Bentley, seconded by Director Miller and carried approving the Financial Report as presented.

Request Approval of the 2007-2008 Budget. Cindy Sproles reviewed with the Board the tentative budget for this fiscal year. After discussion, motion was made by Director Miller, seconded by Director Cox and carried approving the 2007-2008 budget.

Request Approval to Revise Policy No. 7000.8. Director Bigler discussed with the Board this policy originally adopted in March of 2003. Director Bigler went over the background information with the Board and the reasons for the request to allow districts a 30-day grace period vs. a 60-day grace period. After discussion, motion was made by Director Cox, seconded by Director Miller and carried approving the revision to Policy No. 7000.8.

INFORMATION AND DISCUSSION ITEMS

Monthly Blue Cross/SISC PPO Trend History Through August 2007 John Stenerson reviewed the monthly Blue Cross/SISC PPO Trend history through August 2007.

Newspaper Article on Single Payer Health Care. Director Bigler discussed this article from the San Francisco Chronicle regarding Single Payer Health Care. The article discussed how voters in favor of a Single Payer system have jumped 12% since December.

Show the Board an Article on Medical Tourism. Director Bigler discussed this article regarding the expanding industry of medical tourism and how more and more individuals without insurance coverage are leaving the country to have needed procedures done at a fraction of the cost.

Show the Board a Letter Blue Cross sent to it's Members. Director Bigler discussed this letter that Blue Cross sent out to members notifying them of upcoming changes to the Physician's Fee Schedule, and describing why the changes were needed.

Show the Board an Article on what is Happening in Sacramento as it Relates to Health Care. Director Bigler discussed this article with the Board describing the various plans and legislation currently being discussed in Sacramento.

Discuss the IRS Changes to 403(b) Regulations. Director Bigler discussed the IRS changes with regards to 403(b) regulations. Director Bigler let the Board know we have been getting phone calls from districts inquiring whether or not SISC will be putting something together. Director Bigler let the Board know SISC is willing to attend upcoming meetings to learn more and bring the information back to the Board. After discussion, it was decided that Director Bigler and Cindy Sproles would attend an upcoming conference to learn more, and bring information back to the Board at a later date.

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 Cox, seconded by Director Bentley and carried adjourning the meeting at 2:05 p.m.

NEXT MEETING

The next meeting of the Board of Directors will be held **Wednesday, October 17, 2007**, 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