

**North Coast Schools' Medical Insurance Group**  
**March 15, 2017 – 10:30 AM**  
**Humboldt County Office of Education**  
**Redwood Room**

***Board Agenda***

**Teleconference Location:**

Siskiyou County Office of Education  
609 S. Gold Street, Yreka, CA 96097 \* (530) 842-8400

Del Norte County Office of Education  
301 W. Washington Boulevard, Crescent City, CA 95531 \* (707) 464-6141

---

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF MINUTES**

Approve Minutes of Meeting for January 18, 2017.

**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 Holgersen**

Ms. Holgersen will present the Pharmacy report.

**5.5 Guardian Report – Ann Pfisthner**

Ms. Pfisthner will present the Dental report.

**5.6 Ad Hoc Committee Report – Stacy Lane**

Ms. Lane will present the Ad Hoc Committee report.

## **6.0 ACTION ITEMS**

- 6.1 Treasurer's Report & Budget Adjustments – Paul Ziegler & Stacy Lane**  
Mr. Ziegler & Ms. Lane will present the most current financial reports and budget adjustments.
- 6.2 2017-2018 Stop-Loss Renewal – Ann Marie Heffernan & Marc Paletta**  
Ms. Heffernan & Mr. Paletta will present the current Stop-Loss marketing for the 2017-2018 program year.
- 6.3 Open Enrollment Timeframe Change – Stacy Lane**  
Ms. Lane will ask the Board to change the date of the annual Open Enrollment period.
- 6.4 2017-2018 Medical, Dental and Vision Rate Setting – Stacy Lane & Geoff Kischuk**  
Ms. Lane & Mr. Kischuk will present the recommended rate increases for the Medical, Dental & Vision plans for the 2017-2018 program year.
- 6.5 AB 1200 Medical, Dental & Vision Reports – Geoff Kischuk**  
Mr. Kischuk will present the 2017 Medical, Dental and Vision AB 1200 reports.
- 6.6 Member District Appeal: Arcata School District – Stacy Lane**  
Ms. Lane will present an appeal from a member district.
- 6.7 Financial Audit – Stacy Lane**  
Ms. Lane will ask the Board to approve the 2015-2016 audit as presented by James Marta & Company at the January 2017 meeting.
- 6.8 Certification of Lives Report – Stacy Lane**  
Ms. Lane will ask the Board to approve the 2017 Certification of Lives Report as presented by James Marta & Company at the January 2017 meeting.

## **7.0 AGENDA ITEMS/NEXT MEETING: May 24, 2017**

- Treasurer's report & budget adjustments
- 2017-2018 program budgets
- 2017-2018 contract renewals
- Certification of 2017-2018 election results
- 2017-2018 election of officers
- 2017-2018 meeting calendar

## **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.