

North Coast Schools' Medical Insurance Group
June 13, 2017 – 11:00 AM
Humboldt County Office of Education – Redwood Board Room
901 Myrtle Avenue, Eureka, CA 95501
707-445-7000

Board Agenda

Teleconference Locations:

Del Norte County Office of Education
*301 West Washington Boulevard, Crescent City, CA 95531 * 707-464-6141*

Yreka Union School District
*309 Jackson Street, Yreka, CA 96097 * 530-842-1168*

Middletown Unified School District
*20932 Big Canyon Road, Middletown, CA 95461 * 707-987-4100*

College of the Redwoods
*7351 Tompkins Hill Road, Eureka, CA 95501 * 707-476-4128*

Southern Humboldt Unified School District
*110 School Road, Miranda, CA 95553 * 707- 943-1795*

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES

Approve minutes for May 24, 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

None.

6.0 ACTION ITEMS

6.1 Qualifying Event – Stacy Lane

Ms. Lane will lead a discussion regarding close of bargaining as a qualifying event for a plan change.

7.0 AGENDA ITEMS/NEXT MEETING: September 27, 2017

- Treasurer's report
- Budget adjustments
- Conflict of Interest Statement

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.