

# **North Coast Schools' Medical Insurance Group**

**January 17, 2018 – 10:30 AM**

**Humboldt County Office of Education**

**Redwood Room (HERC)**

## ***Board Agenda***

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Teleconference Locations:

**Siskiyou County Office of Education**

*609 South Gold Street, Yreka, CA \* 530-842-8400*

**Del Norte County Office of Education**

*301 West Washington Avenue, Crescent City, CA \* 707-464-6141*

**Middletown Unified School District**

*20932 Big Canyon Road, Middletown, CA \* 707-987-4100*

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF MINUTES**

Approve Minutes of Meeting for September 27, 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(s) Report – Stacy Lane**  
Ms. Lane will present the Ad Hoc Committee(s) report.

## **6.0 ACTION ITEMS**

**6.1 Member Appeal – Stacy Lane**  
Ms. Lane will ask the Board to consider an appeal by a member.

**6.2 Financial Audit – David Becker, James Marta & Company**  
Mr. Becker will present the 2016-2017 program year financial audit.

**6.3 Certification of Lives Report – David Becker**  
Mr. Becker will present the October 2017 Certification of Lives Report.

**6.4 Treasurer’s Report – Paul Ziegler**  
Mr. Ziegler will present the most current financial reports.

**6.5 Budget Adjustments – Stacy Lane**  
Ms. Lane will ask the Board to approve adjustments to the 2017-2018 budgets.

**6.6 IBNR Withdrawal Payment Discussion – Paul Ziegler**  
Mr. Ziegler will lead the Board in a discussion about the IBNR withdrawal provision.

**6.7 Rate Setting Timeframe – Cindy Vickers**  
Ms. Vickers will lead the Board in a discussion regarding the timing of setting program rates.

## **7.0 AGENDA ITEMS/NEXT MEETING: March 21, 2018**

- Treasurer’s report
- Budget adjustments
- 2018-2019 rate setting & actuarial review

## **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.