

North Coast Schools Medical Insurance Group

Board Meeting

September 18, 2024 – 10:00 AM

Humboldt County Office of Education

Annex Board Room

901 Myrtle Avenue, Eureka, CA 95501

707-445-7126

Board Agenda

The Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

Approve Minutes of Meeting from May 15, 2024.

4.0 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.

5.0 CORRESPONDENCE

6.0 REPORTS/DISCUSSION ITEMS

6.1 Director's Report – Taylin Titus

Ms. Titus will update the Board on matters of interest to the JPA.

6.2 Consultant's Report – Ann Marie Heffernan & Marc Paletta

Ms. Heffernan and Mr. Paletta will present the consultant's report.

6.3 Blue Shield Report – Mary Gaines

Ms. Gaines will present the third-party administrator's report.

6.4 CVS/Caremark Report – Justine Lee

Ms. Lee will present the pharmacy report.

6.5 Guardian Report – Lisa Lucido

Ms. Lucido will present the dental report.

6.6 Ad Hoc Committee Report – Taylin Titus

Ms. Titus will present the Ad Hoc Committee report.

7.0 ACTION ITEMS

7.1 2023-2024 Revised Final Budget – Sam Mel-Chan, SETECH

Ms. Mel-Chan will present the 2023-2024 revised final budget.

7.2 Financial Report – Sam Mel-Chan, SETECH

Ms. Mel-Chan will present the most current financial reports.

7.3 Jet Dental Program – Taylin Titus

Ms. Titus will present the Jet Dental Program.

7.4 Hinge Health Program– Taylin Titus

Ms. Titus will present the Hinge Health Program.

7.5 Dental RFP and Sunsetting of Plan Design – Taylin Titus

Ms. Titus will ask the Board to consider a request for proposals for Dental.

7.6 Pine Plan Prescription Drug Program – Taylin Titus

Ms. Titus will present two options for the Pine Plan Prescription Program.

7.7 Conflict of Interest Code Review – Taylin Titus

Ms. Titus will review the current Conflict of Interest Code.

8.0 AGENDA ITEMS/NEXT MEETING: November 13, 2024

- Treasurer's report

9.0 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: Taylin Titus, Executive Director, North Coast Schools Medical Insurance Group, 901 Myrtle Avenue, Eureka, CA 95501.