

North Coast Schools Medical Insurance Group

Special Meeting

August 3, 2026 – 1:00 PM

Humboldt County Office of Education

Redwood 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.

[Zoom Link](#)

Meeting ID: 954 9035 0926

Teleconference Locations:

Location	Address	City	State	Zip
Fortuna Elementary District Office	534 12th St.	Fortuna,	CA	95540
Klamath Trinity District Office	11800 State Highway 96	Hoopa,	CA	95546
Southern Humboldt School District	110 School Rd.	Miranda,	CA	95560

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

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 REPORTS/DISCUSSION ITEMS

4.1 Director's Report – Taylin Titus

Ms. Titus will report on current activities, projects, operational matters, and other issues of interest to the JPA.

4.2 Review of Policy #3060 – Taylin Titus

Ms. Titus will present [Policy #3060](#) for Board review and discussion and seek Board feedback regarding potential revisions. No action will be taken.

5.0 ACTION ITEMS

5.1 Approval of the 2026-2027 Program Budget – Sarah Poust

Ms. Poust will present the 2026-2027 Program Budget to the Board for approval.

6.0 CLOSED SESSION

6.1 Announcement of Closed Session Items

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code 54956.9 (d) (4).

Number of potential cases: 1

6.2 Adjourn to Closed Session

7.0 RECONVENE TO OPEN SESSION

7.1 Report on Closed Session

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