

North Coast Schools Medical Insurance Group

Special Meeting

October 13, 2026 – 10:00 AM

**Fortuna High School
379 12th Street, Fortuna, CA 95540
Room C 4/5
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
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 ACTION ITEMS

4.1 Exclude Coverage for GLP-1 Medications for Weight Loss

Ms. Titus will present information regarding the financial and utilization impacts of GLP-1 medications prescribed for weight loss.

4.2 Purchase GLP-1 Medications Directly Through a Health Reimbursement Arrangement (HRA)

Ms. Titus will present an alternative funding approach for GLP-1 medications through a Health Reimbursement Arrangement (HRA).

4.3 Redefine Eligibility Criteria for GLP-1 Medications

Ms. Titus will present proposed revisions to eligibility requirements for GLP-1 medications and seek Board direction on potential plan changes.

4.4 Implement Mandatory Maintenance Choice Program (No Opt-Out)

Ms. Titus will present a proposal to eliminate the current opt-out provision under the Mandatory Maintenance Choice Program.

4.5 Review Potential Medical Plan Design Changes: Increase Emergency Room Copayment

Ms. Titus will present information regarding a potential increase to the Emergency Room copayment as a cost-containment measure.

4.6 Review Potential Medical Plan Design Changes: Increase Out-of-Pocket Maximum

Ms. Titus will present proposed changes to the current Medical Plan Out-of-Pocket Maximum.

4.7 Review of Existing Supplemental Programs

Ms. Titus will facilitate a review of the JPA's existing supplemental programs and seek Board feedback regarding continuation or modification of these programs.

4.8 Legal Review of JPA Agreement Provisions and Assessment Authority

Ms. Titus will present legal counsel's review of relevant JPA Agreement provisions related to the Board's assessment authority and seek Board discussion and direction.

4.9 Approval of Forgiveness of Loan from Dental Program to Medical Program

Ms. Titus will present the proposed forgiveness of the outstanding loan from the Dental Program to the Medical Program.

5.0 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.