

North Coast Schools Medical Insurance Group
Board Meeting
March 19, 2025 – 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.

Teleconference Location:
Middletown Unified School District
20932 Big Canyon Road, Middletown, CA 95461
(707) 987-4100

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 APPROVAL OF MINUTES

Approve the Minutes of Meetings from January 15, 2025 and March 5, 2025.

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 – Lance Duncan

Mr. Duncan 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 – Ann Marie Heffernan
Ms. Heffernan will present the Dental report.

7.0 ACTION ITEMS

7.1 Financial Management Information Report – Sam Mel-Chan, SETECH
Ms. Mel-Chan will present the Financial Management Information Report.

7.2 Financial Audit – Ritesh Sharma, James Marta & Company
Mr. Sharma will present the 2023-2024 financial audit.

7.3 2024 Certification of Lives Results – Ritesh Sharma, James Marta & Company
Mr. Sharma will present the 2024 Certification of Lives report.

7.4 2025-2026 Medical, Dental & Vision Plan Rate Setting – Geoff Kischuk
Mr. Kischuk will present the recommended 2025-2026 program funding recommendations.

7.4.1 Medical Plan Rates

7.4.2 Dental Plan Rates

7.4.3 Vision Plan Rates

7.5 Health Screening Proposal – Taylin Titus
Ms. Titus will present the Health Screening Proposal for 2025-2026.

7.6 Proposed Meeting Calendar – Taylin Titus
Ms. Titus will present the proposed meeting calendar for 2025-2026.

8.0 CLOSED SESSION

8.1 Public Comment – Closed Session
Members of the public may address the Board concerning any item on the closed session agenda. Individual speakers shall be allowed three minutes and the Board shall limit the total time for public input on each item to twenty minutes.

8.2 Announcement of Closed Session Items
Pursuant to Cal. Gov. Code sec. 54957(b)(1):

- Evaluation of Performance of Executive Director, Insurance Services

Pursuant to Cal. Gov. Code sec. 54956.9(d)(2) or (3):

- Conference with Legal Counsel – Anticipated Litigation
 - Number of potential cases: 1

8.3 Adjourn to Closed Session

9.0 RECONVENE TO OPEN SESSION

9.1 Report on Closed Session

10.0 AGENDA ITEMS/NEXT MEETING: May 21, 2025

- Treasurer's report
- Carrier Renewals

11.0 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.