

North Coast Schools Medical Insurance Group

Board Meeting

September 16, 2026 – 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.

[Zoom Link](#)

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 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 APPROVAL OF CONSENT AGENDA

The Board will review the items listed on the Consent Agenda for any adjustments and adoption.

- a) Board Meeting Minutes – May 20, 2026
- b) Special Board Meeting Minutes – June 29, 2026
- c) Special Board Meeting Minutes – August 3, 2026

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

6.4 CVS/Caremark Report – Kionia Williams
Ms. Williams will present the pharmacy report.

6.5 Coverage Committee Report – Taylin Titus
Ms. Titus will present the Coverage Committee report.

7.0 INFORMATIONAL REPORTS:

The following written reports are provided for the Board's review. No presentation or discussion is scheduled. Board members may request that any item be added to a future agenda for discussion.

7.1 Guardian Report

8.0 ACTION ITEMS

8.1 Financial Report – Sarah Poust
Ms. Poust will present the most current financial reports.

8.2 Conflict of Interest Code Review – Taylin Titus
Ms. Titus will review the current Conflict of Interest Code.

8.3 Revised Policy and Administrative Regulation 2090 – Taylin Titus
Ms. Titus will present a revision to the Domestic Partner Policy.

8.4 Revised Policy and Administrative Regulation 2095 – Taylin Titus
Ms. Titus will present a revision to the Documentation of Family Member Status policy.

8.5 Medical Benefits Program Comparison and Market Pricing Review – Taylin Titus
Ms. Titus will present a comparison of NCSMIG's medical benefits program to market alternatives offered by SISC and CVT.

10.0 NEXT MEETING: *November 12, 2026*

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