North Coast Schools Medical Insurance Group
Special-Board Meeting
November 17, 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:

Location	Address	City	State	Zip
Middletown Unified School District	20932 Big Canyon Rd.	Middletown	CA	95461
Southern Humboldt Joint 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 APPROVAL OF CONSENT AGENDA
The Board will review the items listed on the Consent Agenda for any adjustments and adoption.

a) Board Meeting Minutes – September 16, 2026
b) Special Board Meeting Minutes – October 13, 2026

5.0 CORRESPONDENCE

6.0 ACTION ITEMS

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

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

6.3 Bylaw Amendments – Survival of Obligations and Liabilities After Withdrawal – Taylin Titus
Ms. Titus will present amendments to the Bylaws.

6.4 Discussion and Possible Action Regarding Assessment Methodology and Amendment of the JPA Agreement – Taylin Titus
Ms. Titus will present alternative assessment methods.

6.5 Discussion and Possible Action Regarding Dissolution of NCSMIG
The Board will discuss matters related to the potential dissolution of NCSMIG.

7.0 REPORTS/DISCUSSION ITEMS

7.1 Director's Report – Taylin Titus
Ms. Titus will update the Board on recent activities of interest to the JPA.

7.2 Consultant's Report – Ann Marie Heffernan & Marc Paletta
Ms. Heffernan & Mr. Paletta will present the consultant's report.

7.3 Blue Shield Report – Mary Holden
Ms. Holden will present the third-party administrator's report.

7.4 CVS Health Report – Kionia Williams
Ms. Williams will present the Pharmacy report.

7.5 Guardian Report – Ann Pfisthner
Ms. Pfisthner will present the Dental report.

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

8.0 NEXT MEETING: January 14, 2026

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