

North Coast Schools Medical Insurance Group
Board Meeting
May 21, 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 March 19, 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 & 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 Health – Justine Lee

Ms. Lee will present the Pharmacy report.

6.5 Guardian Report – Lisa Lucido

Ms. Lucido will present the Dental report.

6.6 Ad Hoc Committee – Taylin Titus

Ms. Titus will present matters relevant to the Ad Hoc Committee.

7.0 ACTION ITEMS

7.1 Financial Report – Sam Mel-Chan, SETECH

Ms. Mel-Chan will present the most current financial reports.

7.2 2025-2026 Preliminary Budget – Sam Mel-Chan, SETECH

Ms. Mel-Chan will present the 2025-2026 Preliminary Budget.

7.3 Renewal of Contracts – Taylin Titus

Ms. Titus will present vendor contracts for renewal.

7.3.1 Blue Shield ASO

7.3.2 Guardian Dental ASO

7.3.3 Guardian Life/AD&D

7.3.4 Heffernan Insurance Brokers

7.3.5 BRMS Administrative Services

7.3.6 HCOE Support Service Agreement

7.3.7 James Marta & Co.

7.3.8 SETECH

7.4 Stop Loss Renewal – Heffernan Insurance Brokers

Heffernan Insurance Brokers will present the Stop Loss Renewal options.

7.5 Election of Officers – Taylin Titus

Ms. Titus will conduct the election of Board Officers for 2025-2026.

8.0 AGENDA ITEMS/NEXT MEETING:

- Treasurer's report

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.