North Coast Schools Medical Insurance Group
Special Meeting
April 27, 2020 – 10:00 AM

Humboldt County Office of Education
901 Myrtle Avenue, Eureka, CA 95501
707-445-7126
Redwood Room

Board members may participate via teleconference.

This location has limited accessibility to members of the public due to guidelines for social distancing. In addition to public comment, you may email your questions or comments to the Board prior to the meeting at titus@hcoe.org for the Board to read aloud and potentially address.

Board Agenda

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES
Approve Minutes of Meeting for March 18, 2020.

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 CORRESPONDENCE

5.0 REPORTS/DISCUSSION ITEMS

5.1 Director’s Report – Taylin Titus
Ms. Titus will update the Board on matters of interest to the JPA.

5.2 Ad Hoc Committee Report – Taylin Titus
Ms. Titus will present the Ad Hoc Committee report.

5.3 Fiscal Report – Corey Weber, Humboldt County Office of Education
Mr. Weber will present a fiscal update.
6.0 ACTION ITEMS

6.1 2020-2021 Medical Plan Rate Setting – Geoff Kischuk
Mr. Kischuk will present the 2020-2021 program funding recommendations.

7.0 AGENDA ITEMS/NEXT MEETING: May 27, 2020

- Treasurer’s Report
- Budget Adjustments
- Budget Adoption
- Renewal of Contracts
- Election Results & Office Elections

8.0 ADJOURNMENT

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*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.