

EXECUTIVE COMMITTEE MEETING

Annotated Agenda – ACTION ITEMS

January 20, 2009

1. CALL TO ORDER – 1:30 p.m.
2. ADOPTION OF AGENDA
Action: Agenda adopted
3. APPROVAL OF MINUTES - Regular Minutes
Action: Minutes Approved
4. COMMENTS FROM AUDIENCE
No comments received.

ACTION ITEMS

5. CONSIDER AMENDMENTS TO PHARMACY BENEFIT MANAGEMENT AGREEMENT WITH EXPRESS SCRIPTS, INC.

Eric Price moved to approve the contract amendment and authorize the Executive Director to execute the amendment. James Fontana seconded the motion. The motion carried unanimously.

6. CONSIDER MODIFYING RETIREE ELIGIBILITY RULES

Eric Price moved to approve the revision with changes to the retiree eligibility rules. Robin Blakley seconded the motion. The motion carried unanimously.

7. CONSIDER REMODEL TO UPSTAIRS MCSIG OFFICE ENTRY AREA

No action taken.

8. CONSIDER PROCESS FOR SELECTING NEW GENERAL COUNSEL

Eric Price moved to approve the Executive Director to check references and report back to the Executive Committee. Rosie Sanchez seconded the motion. The motion carried unanimously.

DISCUSSION ITEMS

9. CONSIDER INVESTMENT POLICY
Action: Item Discussed
10. CONSIDER SETECH DRAFT ANNUAL FINANCIAL MANAGEMENT INFORMATION REPORT FOR 2007-08
Action: Item Discussed

11. CONSIDER TENTATIVE RETREAT SCHEDULE AND EXECUTIVE COMMITTEE SELF-EVALUATION QUESTIONNAIRE
Action: Item Discussed
12. CONSIDER MONTEREY COUNTY HOSPITAL BENEGIT ENHANCEMENT PROGRAM
Action: Item Discussed
13. NEW LEGISLATION AFFECTING MCSIG
Action: Item Discussed
14. NEW WEBSITE DEMONSTRATION
Action: Item Discussed
15. COALITIONS PRESENTATIONS
Action: Item Discussed

REPORTS

16. ANTHEM BLUE CROSS REPORT
Action: Report Received
17. EXPRESS SCRIPTS
Action: Report Received
18. FINANCIAL REPORTS
Action: Report Received
19. EXPERIENCE REPORTS
Action: Report Received
20. EXECUTIVE DIRECTOR'S REPORT
Action: Report Received

STANDING COMMITTEES

21. ADVISORY COMMITTEE
Action: Report Received
22. CLAIMS APPEAL COMMITTEE
Action: Report Received
23. FINANCE COMMITTEE

CLOSING COMMENTS

24. COMMENTS
Action: No received