

EXECUTIVE COMMITTEE MEETING

Annotated Agenda – ACTION ITEMS

December 9, 2008

1. CALL TO ORDER – 1:38 p.m.
2. ADOPTION OF AGENDA
Action: Sherrell Freeman tabled items #9 and #15 to next month's meeting.
Agenda Adopted
3. APPROVAL OF MINUTES - Regular Minutes
Action: Minutes Approved
4. APPROVAL OF MINUTES – Special Minutes
Action: Minutes Approved with revision
5. COMMENTS FROM AUDIENCE
No comments received.

RESOLUTIONS

6. CONSIDER RESOLUTION AUTHORIZING CALPERS EMPLOYER PAID MEMBER CONTRIBUTIONS

Robin Blakley moved to adopt the Resolution #08-001 to designate employee contributions to CalPERS as “picked-up” by the Monterey County Schools Insurance Group on behalf of its employees and treated as employer contributions for tax purposes. Eric Price seconded the motion. The motion passed unanimously.

ACTION ITEMS

7. CONSIDER CONFLICT OF INTEREST CODE

Eric Price moved to adopt the proposed Conflict of Interest Code and Robin Blakley seconded the motion. The motion carried unanimously.

8. CONSIDER 2007-08 FINANCIAL AUDIT REPORT

Eric Price moved to approve the 2007-08 audit report with revised language and recommend acceptance of the report to the Full Board; and 2) authorize the President to affirm that the 2007-08 financial audit report is true and correct for the purpose of filing with the California Department of Managed Health Care pursuant to the provisions of SB957. Robin Blakley seconded the motion. The motion carried unanimously.

9. CONSIDER SETECH ANNUAL FINANCIAL MANAGEMENT INFORMATION
Action: Tabled to next month's meeting.

10. CONSIDER HEALTH ASSESSMENT CONTRACT

Eric Price moved to award a one-year contract for the health screenings to the Central Coast Visiting Nurse Association for \$34.00 per person to administer the 2009 YOUR Wellness Assessment program as outlined in the report. Rosie Sanchez seconded the motion. The motion carried unanimously.

DISCUSSION ITEMS

11. REVIEW OF NEW EMPLOYEE PACKETS

Action: Item Discussed

12. CUSTOMER SERVICE TELEPHONE STATISTICS

Action: Item Discussed

13. COALITION PRESENTATION

Action: Due to time constraints, Sherrell Freeman tabled this item to next month's meeting.

REPORTS

14. ANTHEM BLUE CROSS REPORT

Action: Report Received

15. EXPRESS SCRIPTS

Action: Tabled to next month's meeting.

16. FINANCIAL REPORTS

Action: Report Received

17. EXPERIENCE REPORTS

Action: Report Received

18. EXECUTIVE DIRECTOR'S REPORT

Action: Report Received

STANDING COMMITTEES

19. ADVISORY COMMITTEE

Action: Report Received

20. CLAIMS APPEAL COMMITTEE

Action: Report Received

CLOSING COMMENTS

21. COMMENTS

Action: No comments received.