



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

SPECIAL EXECUTIVE COMMITTEE MEETING

September 18, 2017 – 12:00 Noon

Note: This meeting will be electronically recorded

LOCATION: Municipalities, Colleges, Schools Insurance Group
76 Stephanie Drive, Salinas, CA

A = Action
C = Consent Agenda
D = Discussion
I = Information
R = Reports
R/C = Referrals to
Committees
*=Report Enclosed
**=To be Distributed
at the Meeting

- A 1. Call to Order
- A 2. Adoption of Agenda
- I 3. Comments from Audience

DISCUSSION ITEMS:

- D 4. Review Rate Mitigation Action Taken to Date – *Michael Larsen*
- D 5. 2018 Rx Options for MCSIG & PACE – *Keith Brown, Keenan*
- D 6. Western Health Advantage HMO Option to Phase out EPO NorCal plan – *Keith Brown, Keenan*
- D 7. Spine Care Capitated Contract – *Michael Larsen*
- D 8. PACE Renewal and Ventura 2nd Year Renewal Cap – *Michael Larsen*

ACTION ITEMS:

- A 9. Rate Renewal Recommendations for Board – Tom Edwards, Keenan

CLOSING COMMENTS:

- I 10. Comments from EC Members
- A 11. Adjournment

INFORMATION TO THE PUBLIC: When the President recognizes a member of the public for Comments from the Audience, such comment shall be limited to three (3) minutes or less, at the discretion of the President and shall not be related to items appearing on the agenda. Public comments related to an item on the agenda will be heard at the time the subject item is addressed by the Board.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0161 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Executive Director's office located at 76 Stephanie Drive, Salinas.

EXECUTIVE COMMITTEE MEMBERS

Rick Blanckmeister, President
Griselda Ortiz, Vice President
Garry Bousum, Treasurer
Glen Hanneman

Rory Livingston
Shelly Morr
Patti Odell
Ann Wright