



**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**

September 20, 2016 – 1:30 p.m.

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

**CONSENT AGENDA:**

**Notice to the public:** The consent agenda is a component of the meeting agenda that enables the Committee to dispatch routine, standard, non-controversial, self-explanatory, implementing (follow-up) items or items not requiring any discussion with one vote. Separate items on the consent agenda are not discussed before the vote and the entire consent agenda is voted on at once without any explanations or comments. If a board member or a member of the public feels that an item on the consent agenda should be discussed, he/she may request the removal of that item from the consent agenda. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

C 4. Approve Minutes: Regular Executive Committee Meeting – September 19, 2016\* (page 2)

C 5. Accept WellSteps Renewal Contract\* (page 5)

**Closed Session:**

A 6. Conference with Legal Counsel and/or Staff - Potential Litigation – Pursuant to Government Code Section 54956.9(e)(2), Board will concur with, and/or receive an update from, legal counsel and/or staff regarding two matter of exposure to litigation – Participant: *Michael Larsen, Executive Director*

**ACTION ITEMS:**

A 7. Consider Revised Proposal from ProjX – *Michael Larsen*\*\*

**DISCUSSION ITEMS:**

- D 8. 2017 Rate Setting – *Tom Edwards, Keenan & Assoc.*\*\*
- D 9. CAJPA Conference Attendance and Resources – *Michael Larsen*
- D 10. Prescription Drug Utilization Programs – *Angie White, Express Scripts*\*\*
- D 11. Recession of Spousal Coverage Exclusion – *Michael Larsen*\*\*
- D 12. Domestic Partnership Rules, State Laws – *Michael Larsen*\*\*

**REPORTS:**

I 13. Warrants\* (page 10)

**CLOSING COMMENTS:**

- I 14. Comments from EC Members
- I 15. Date/Agenda Items for Next Meetings (10/18/2016)
  - Requirement for Dual Coverage or Spouses in a Single District
  - ASO Amendment with Anthem
  - Executive Directors Contract Amendment
  - Express Script's 2017 Formulary Changes
  - Express Script's Programmatic Discussion (Spring Workshop)

| A 16. 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, Interim President	Rory Livingston
Garry Bousum, Treasurer	Shelly Morr
Glen Hanneman	Griselda Ortiz
	Ann Wright