



AGENDA EXECUTIVE COMMITTEE MEETING

November 29th, 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 –
 - a)Regular Executive Committee Meeting – September 20th, 2015* (page 2)
 - b)Regular Executive Committee Meeting – October 18th, 2016* (page 5)

ACTION ITEMS:

- A 5. Consider Contracts for Annual Health Screenings – *Michael Larsen***
- A 6. Review Revised Budget and Consider Board Recommendation on Same – *Michael Larsen** (page 10)
- A 7. Review Domestic Partner Revisions and Consider Board Recommendation on Same – *Michael Larsen***

DISCUSSION ITEMS:

- D 8. Consider Topics for 2017 MCSIG Workshop – *Michael Larsen***
- D 9. Bridgehealth's MCSIG Case Study – *Michael Larsen** (page 12)

REPORTS:

- I 10. Warrants**

CLOSING COMMENTS:

- I 11. Comments from EC Members
- I 12. Date/Agenda Items for Next Meetings (1/19/2016 – 2:00pm), December Call on Audit

Requirement for Dual Coverage or Spouse in a Single District
ASO Amendment with Anthem
Executive Director's Amendment
Direct Billing versus COE ACH Draw

| A 13. 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	Shelly Morr
Garry Bousum, Treasurer	Patti Odell
Glen Hanneman	Griselda Ortiz
Rory Livingston	Ann Wright