



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

EXECUTIVE COMMITTEE MEETING

August 22, 2017 – 2:00 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: Executive Committee Meeting – July 18, 2017
- C 5. Accept AB1200 Report from Total Compensation Systems

Closed Session:

- A 6. Conference with Legal Counsel and/or Staff
Potential Litigation – Pursuant to Government Code Section 54956.9(a), Board will confer with legal counsel and or staff regarding one matter of significant potential exposure to litigation. –Natividad Hospital

ACTION ITEMS:

- A 7. Consider Advisory Committee Recommendation on Castlight Renewal
– *Michael Larsen*
- A 8. Approval of Bridge Health updated Contract – *Michael Larsen*
- A 9. Consider Board Recommendation on Complete Care – *Keith Brown*
- A 10. Consider 2018 Dependent Audit – *Michael Larsen*

DISCUSSION ITEMS:

- D 11. Rate Renewal Update – *Tom Edwards*

- D 12. Rx Plan Option for 2018 – *Keith Brown*
- D 13. Back Care Capitated Contract – *Michael Larsen*
- D 14. 2018 HMO Potential Plan – *Michael Larsen*

REPORTS:

- I 15. Express Scripts / KPPC Reports - *Keith Brown*
- I 16. Anthem Dashboards / Statistic Reports / Quarterly Performance – *Keith Brown*
- I 17. Financial / Experience Reports - *Michael Larsen*
- I 18. Executive Directors Report - *Michael Larsen*
- I 19. Warrants

CLOSING COMMENTS:

- I 20. Comments from EC Members
- I 21. Date/Agenda Items for Next Meetings *9/19/2017*
Healthy Lifestyle\$ Wellness Program

- | A 22. 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