



AGENDA EXECUTIVE COMMITTEE MEETING

July 30, 2019 – 9:30 a.m.

Note: This meeting will be electronically recorded

LOCATION:

Municipalities, Colleges, Schools Insurance Group
76 Stephanie Drive, Salinas, CA
350 Spindewood Ave., Camarillo, CA (Jennifer Bower)
101 Lincoln Ave., Daly City, CA (Julie Kessler)
Call-in number 831-796-4260 (76000#)

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 – June 18, 2019
 - B) Special Executive Committee Meeting – June 26, 2019

Closed Session:

- A 5. Public Employee Appraisal (Negotiation and/or Execution of Employment Contract) per Government Code 54957(b)(1) – Title: Executive Director -
Participant: Michael Larsen, *MCSIG Executive Director*

ACTION ITEMS:

- A 6. Behavioral Health Carve-Out & Employee Assistance Program
- A 7. Consider Teladoc Mental Health/eSummary Add-On
- A 8. Consider Anthem ASO Agreement
- A 9. Consider Bill Review Services
- A 10. Consider Qualtrics Renewal
- A 11. Consider Nordic Elevated Contract
- A 12. Monterey Bay Public Employees Trust Account Liability Account Liability
- A 13. Monterey Bay Public Employees Trust Permanent Record Storage

DISCUSSION ITEMS:

- D 14. HMS Dependent Audit Results
- D 15. California Purchasers Health Care Coalition Board Member Volunteer

REPORTS:

- I 16. Express Scripts / KPPC Reports
- I 17. Anthem Dashboards / Statistic Reports
- I 18. Experience Reports / Financial
- I 19. Executive Directors Report
- I 20. Warrants

CLOSING COMMENTS:

- I 21. Comments from EC Members
- I 22. Date/Agenda Items for Next Meetings (8/20/2019 2:00 p.m.)

- | A 23. 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

Rory Livingston, President
Griselda Ortiz, Vice President
Veronica Flournoy, Treasurer
Glen Hanneman

Patti Odell
Ann Wright
Jennifer Bower
Julie Kessler