



## AGENDA EXECUTIVE COMMITTEE MEETING

January 26, 2021 – 11:30 a.m.

*Note: This meeting will be electronically recorded*

**LOCATION:**

**This Meeting Will Be Held Virtually By Zoom**  
ID 884 8104 6832  
# 281993

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

**Please email comments to [kgreene@mcsig.com](mailto:kgreene@mcsig.com) before  
Monday, January 25, 2021 at Noon  
Comments will be presented to the Board by the President**

**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 – November 10, 2020
  - b) Special Executive Committee Meeting – November 10, 2020

**ACTION ITEMS:**

- A 5. Certify Retiree Election Candidate
- A 6. Approve Withdrawal Notice from Castro Valley Unified S.D.
- A 7. Consider Health Clinic Contracts
- A 8. Wellness Ambassador Subsidy
- A 9. Approve Underwriting Policy
- A 10. COVID-19 Surveillance Testing

**DISCUSSION ITEMS:**

- D 11. Vaccine Clinic

**REPORTS:**

- I 12. Blue Shield Reports
- I 13. CompleteCare Report
- I 14. Keenan Sponsored Program Reports
- I 15. Experience Reports/Financial
- I 16. Executive Director Report

**CLOSING COMMENTS:**

- I 17. Comments from EC Members
- I 18. Date/Agenda Items for Next Meetings (2/23/2021 11:30 a.m.)
  
- A 19. 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  
Ana Aguillon, Treasurer  
Glen Hanneman

Ryan Altemeyer  
Julia Silveira  
Steve McDougall