



AGENDA FULL BOARD MEETING

March 23, 2023 – 3:45 pm

Note: This meeting will be electronically recorded

LOCATION:

Municipalities Colleges Schools Insurance Group

76 Stephanie Drive, Salinas, CA 93901
Hwy 1, San Luis Obispo, CA 93401 (Building 6600D)
9676 Arrowleaf Trail, Salinas Ca 93907
69325 Highway 1, Big Sur CA 93920
411 Central Ave, Salinas CA 93901
4380 Carmel Valley Road, Carmel, CA 93923
700 Pacific Street, Monterey CA, 93940 (Room 1)
440 Harcourt Avenue, Seaside CA 93955 (City Hall)
840 South Main Street, Salinas CA 93901
901 Blanco Circle, Salinas CA 93901

A = Action
C = Consent Agenda
D = Discussion
I = Information
R = Reports
R/C = Referrals to Committees
*=Report Enclosed
**=To be Distributed at the Meeting

Note: This meeting will be available via Zoom:

<https://us02web.zoom.us/j/85188240248>

Meeting ID: 851 8824 0248

Dial by your location: +1 669 444 9171 US

- A 1. Call to Order
 - A 2. Adoption of Agenda
 - I 3. Comments from Audience
- You may email comments to jhernandez@mcsig.com before Wednesday, March 22, 2023 by 5 p.m.**
Emailed 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 Regular Minutes: Full Board Meeting: November 15, 2022*(pg.3)
- C 5. Blue Shield & Wellvolution Reports*pg.7)
- C 6. Keenan Sponsored Programs & Experience Reports*(pg.28)
- C 7. Executive Director Report*(pg31)

ACTION ITEMS:

- A 8. Approve Bayview Academy Membership – *Neddie Sarmiento**(pg.32)
- A 9. Approve FY22-23 Mid-Year Budget Revision – *Neddie Sarmiento**(pg.36)
- A 10. Sunset of the HIPAA Mental Health Parity – *Tom Edwards, Keenan & Associates**(pg.38)

- A 11. Consider COVID Benefits due to Term of National & Public Health Emergencies
Tom Edwards – Keenan & Associates*(pg 40)

DISCUSSION ITEMS:

- D 12. Transcarent Annual Review – Sarah Brown, Transcarent*(pg.42)
- D 13. Blue Shield Cyber Security Breach- Mignon Strong, Blue Shield*(pg.65)

REPORTS:

- I 14. Financial Report – Laurena Grabert, SETECH*(pg.73)

CLOSING COMMENTS:

- I 15. Comments from FB Members
- I 16. Date/Agenda Items for Next Meetings (4/27/23)
 - 1) FY22 Audit Report
- A 17. 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.