

EXECUTIVE COMMITTEE MINUTES
MUNICIPALITIES, COLLEGES, SCHOOLS INSURANCE GROUP
November 15, 2022

1. CALL TO ORDER

The President called the regular meeting of the Executive Committee to order at 11:35 a.m.

MEMBERS PRESENT: Steve McDougall, Ana Aguillon, Glen Hanneman, Griselda Ortiz, Yvonne Perez, Yolanda Salazar, Patricia Garfoot

MEMBERS ABSENT: Ryan Altemeyer

STAFF PRESENT: Neddie Sarmiento, Interim Executive Director
Kerri Greene, Executive Assistant

OTHERS PRESENT: Bordan Darm, Keenan & Associates
Tom Edwards, Keenan & Associates
Kelly Hall, Keenan & Associates
Mignon Strong, Blue Shield of California
Legal Counsel Brandie Barrows, Taylor English Duma, LLP

2. ADOPTION OF AGENDA – November 15, 2022

Motion to adopt the agenda.

MOTION: Griselda Ortiz **SECONDED:** Yolanda Salazar **MOTION CARRIED**

YEA: Steve McDougall, Glen Hanneman, Yvonne Perez, Ana Aguillon, Patricia Garfoot

ABSENT: Ryan Altemeyer **NAY:** None **ABSTAIN:** None

3. COMMENTS

No comments.

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 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 at the time the consent agenda is announced. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

4. APPROVE MINUTES: Regular Executive Committee Meeting – October 25, 2022

5. APPROVE CONTINUANCE OF SVMH FOR MAMMOGRAPHY AND CALCIUM SCORING

MOTION: Ana Aguillon **SECONDED:** Griselda Ortiz **MOTION CARRIED**

YEA: Steve McDougall, Glen Hanneman, Yvonne Perez, Yolanda Salazar, Patricia Garfoot

ABSENT: Ryan Altemeyer **NAY:** None **ABSTAIN:** None

ACTION ITEMS:

6. CONSIDER ELECTION TO OPT OUT OF HIPAA

Brandie Barrows, legal counsel for MCSIG, explained MCSIG's current participation in the opt out and the requirement to file the paperwork annually to continue participation.

Motion to renew HIPAA Opt Out Election for 2023 Plan year.

MOTION: Ana Aguillon **SECONDED:** Griselda Ortiz **MOTION CARRIED**

YEA: Steve McDougall, Glen Hanneman, Patricia Garfoot, Yolanda Salazar, Yvonne Perez

ABSENT: Ryan Altemeyer **NAY:** None **ABSTAIN:** None

7. CERTIFY RETIREE ELECTION CANDIDATE

The Executive Director explained only one candidate form was received for the Retiree Representative from Garry Bousum.

Motion to certify Garry Bousum as Retiree Representative to the Full Board.

MOTION: Glen Hanneman **SECONDED:** Yolanda Salazar **MOTION CARRIED**

YEA: Steve McDougall, Yvonne Perez, Griselda Ortiz, Ana Aguillon, Patricia Garfoot

ABSENT: Ryan Altemeyer **NAY:** None **ABSTAIN:** None

8. CONSIDER 2021-2022 FINANCIAL AUDIT REPORT DEFERMENT OF REVIEW TO THE MCSIG BOARD PRESIDENT

The Executive Director explained to the Board the Audit was not completed and would likely not be completed before December 31st. Since the State does not require the financial audit report be approved by the Executive Committee or Full Board; rather, it only requires an authorized signatory affirm the report to be true and correct. The president may review and sign off on the financial audit report for the required State filing.

Motion to defer the review of the FY22 audit report to the MCSIG Board President, authorizing him to affirm the 2021-22 financial audit report to be true and correct for filing with the California Department of Managed Health Care.

MOTION: Yvonne Perez **SECONDED:** Glen Hanneman **MOTION CARRIED**

YEA: Steve McDougall, Yolanda Salazar, Griselda Ortiz, Ana Aguillon, Patricia Garfoot

ABSENT: Ryan Altemeyer **NAY:** None **ABSTAIN:** None

DISCUSSION ITEMS:

9. DUAL MCSIG COVERED MEMBERS

Tom Edwards of Keenan & Associates explained MCSIG’s dual coverage policy. As requested, Tom discussed the impact of allowing dual-covered MCSIG employees to opt out for MCSIG coverage. If all dual covered employees opted out of their employer’s plan, the loss of premiums to the JPA would be approximately \$3 million annually. Allowing CompleteCare as an option for dual-covered employees would still result in an approximate loss of premium of \$1.4 million. There was some discussion regarding the financial impact and the possibility of revisiting this topic at a future meeting.

CLOSED SESSION:

10. LIABILITY CLAIM (Government Code 54956.95:

Claimant: Neil B. Hertsch

Agency claimed against: Municipalities, Colleges, Schools Insurance Group

It was reported out of Closed Session that direction was given to the Executive Director to work with Fenton & Keller regarding the liability claim.

CLOSING COMMENTS:

11. COMMENTS FROM EC MEMBERS

No comments given.

12. DATE/AGENDA ITEMS FOR NEXT MEETINGS (1/24/2023 11:30 a.m.)

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:05 p.m.