

FULL BOARD MINUTES
MUNICIPALITIES, COLLEGES, SCHOOLS INSURANCE GROUP
March 23, 2023

1. CALL TO ORDER

The President called the regular meeting of the Full Board at 4 p.m. and due to no quorum only reports were given.

MEMBERS PRESENT: Glen Hanneman, Steve McDougall, Yvonne Perez, Ryan Altemeyer, Manuel Nunez, David Techaira, Kati Bassler, Ana Aguillon, Patricia Garfoot, Ryan Altemeyer, Dawn Tovey, Lisa Gering, Samantha Alcaraz Sakhrani, Joannie Lumbra, Lisa Wichaël-Loomis, Dawn Tovey, Becky Moore, Gary Bousum

MEMBERS ABSENT: Griselda Ortiz, Yolanda Salazar, Aimee Alling, Lindsay Lopez, Amy Andersen, Lori Contreras, Lisa Wichaël-Loomis, Vera Gruber, Kenneth Lawerene-Emanuel, Sandra Shreve, Jessica Guzzi, Josh Jorn, Gio Padilla, Hector Galicia, Josh Van Norman, Jessica Riley, Melissa Richerson, Dan Picardi, Sherrie Castellanos

STAFF PRESENT: Neddie Sarmiento, Executive Director
Julia Hernandez, Executive Assistant

OTHERS PRESENT: Bordan Darm, Keenan & Associates
Tom Edwards, Keenan & Associates
Eddie Barfield, Keenan & Associates
Christine Riley, Keenan & Associates
Laurena Grabert, Keenan & Associates
Kelly Hall, Keenan & Associates
Mignon Strong, Blue Shield of California
Sarah Brown, Transcarent

Note: Agenda items out of order due to no quorum met.

DISCUSSION ITEMS:

- 12. TRANSCARENT ANNUAL REVIEW
- 13. BLUE SHIELD CYBER SECURITY BREACH

REPORTS:

- 14. FINANCIAL REPORT

- 2. ADOPTION OF AGENDA – March 23, 2023

3. COMMENTS FROM AUDIENCE

None given.

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 REGULAR MINUTES: Full Board Meeting – November 15, 2022

5. BLUE SHIELD & WELLVOLUTION REPORTS

6. KEENAN SPONSORED PROGRAMS & EXPERIENCE REPORTS

7. EXECUTIVE DIRECTOR REPORT

ACTION ITEMS:

8. APPROVE BAYVIEW ACADEMY MEMBERSHIP

9. APPROVE FY22-23 MID-YEAR BUDGET REVISION

10. SUNSET OF THE HIPAA MENTAL HEALTH PARITY

11. CONSIDER COVID BENEFITS DUE TO TERM OF NATIONAL & PUBLIC HEALTH EMERGENCIES

CLOSING COMMENTS:

15. COMMENTS FROM FB MEMBERS:

16. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:41 p.m.