

FULL BOARD MINUTES
MUNICIPALITIES, COLLEGES, SCHOOLS INSURANCE GROUP
September 27, 2022

1. CALL TO ORDER

The President called the regular meeting of the Full Board to order at 2:50 p.m.

*Special Note: This meeting was a Zoom (virtual) meeting due to a Worldwide Pandemic. Attendees attended virtually by phone or computer.

MEMBERS PRESENT: Steve McDougall, Griselda Ortiz, Ana Aguillon, Ryan Altemeyer, Yvonne Perez, Yolanda Salazar, Patricia Garfoot, Becky Moore, Lisa Wichaehl-Loomis, Ofelia Navarro, Kenneth Lawrence-Emanuel, David Techaira, Stephanie Federico, Sherrie Castellanos, Lisa Gering, Dawn Tovey, Manny Nunez, Roberta Greathouse

MEMBERS ABSENT: Glen Hanneman, Yvonne Perez, Aimee Alling, Lindsay Lopez, Amy Andersen, Lori Contreras, Vera Gruber, Sandra Shreve, Jessica Guzzi, Josh Jorn, Gio Padilla, Josh Van Norman, Sherrie Castellanos, Hector Garcia, Dan Picardi, Garry Bousum

STAFF PRESENT: Roxanne Buckner, Executive Director
Neddie Sarmiento, Account Manager
Kerri Greene, Executive Assistant

OTHERS PRESENT: Bordan Darm, Keenan & Associates
Tom Edwards, Keenan & Associates
Christine Riley, Keenan & Associates
Laurena Grabert, SETECH
Mignon Strong, Blue Shield of California
Brandie Barrows, Taylor English Duma LLP
Kati Bassler, President, Salinas Valley Federation of Teachers

2. ADOPTION OF AGENDA – September 27, 2022

Motion to adopt the agenda.

MOTION: Ana Aguillon **SECONDED:** Dawn Tovey **MOTION CARRIED**

YEA: Ryan Altemeyer, Becky Moore, Steve McDougall, Ana Aguillon, Yolanda Salazar, Lisa Wichaehl-Loomis, Ofelia Navarro, Kenneth Lawrence-Emanuel, David Techaira, Stephanie Federico, Sherrie Castellanos, Griselda Ortiz, Lisa Gering, Dawn Tovey, Patricia Garfoot, Manny Nunez, Roberta Greathouse

NAY: None **ABSTAIN:** None

ABSENT: Glen Hanneman, Yvonne Perez, Aimee Alling, Lindsay Lopez, Amy Andersen, Lori Contreras, Vera Gruber, Sandra Shreve, Jessica Guzzi, Josh Jorn, Gio Padilla, Josh Van Norman, Sherrie Castellanos, Hector Garcia, Dan Picardi, Garry Bousum

3. COMMENTS FROM AUDIENCE

Kati Bassler, president of the Salinas Valley Federation of Teachers was present and addressed the Board. Her comments were in regard to rate renewal and she requested the Board consider no rate increase to the PPO Select Plan or adjustments to their deductible or out-of-pocket.

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. APPROVAL OF MINUTES

Regular Full Board Meeting – August 23, 2022

MOTION: Ryan Altemeyer **SECONDED:** Manny Nunez **MOTION CARRIED**

YEA: Ryan Altemeyer, Becky Moore, Steve McDougall, Ana Aguillon, Yolanda Salazar, Lisa Michael-Loomis, Ofelia Navarro, Kenneth Lawrence-Emanuel, David Techaira, Stephanie Federico, Sherrie Castellanos, Griselda Ortiz, Lisa Gering, Dawn Tovey, Patricia Garfoot, Manny Nunez, Roberta Greathouse

NAY: None

ABSTAIN: None

ABSENT: Glen Hanneman, Yvonne Perez, Aimee Alling, Lindsay Lopez, Amy Andersen, Lori Contreras, Vera Gruber, Sandra Shreve, Jessica Guzzi, Josh Jorn, Gio Padilla, Josh Van Norman, Sherrie Castellanos, Hector Garcia, Dan Picardi, Garry Bousum

DISCUSSION ITEM:

5. FINANCIAL REPORT

Laurena Grabert of SETECH reviewed MCSIG's financial report with the Board. The net position has improved and at this time expenditures are running under budget.

ACTION ITEMS:

6. MODIFY CALENDAR OF MEETINGS

The Executive Director recommended the November Full Board and Special Executive Committee meeting times start later due to the change in schedules of some of the Board members making it difficult for them to attend the Board meetings. The Full Board meeting will be changed from 2:30 p.m. to 3:45 p.m. and the Special Executive Committee meeting which follows directly after will be changed from 3:30 p.m. to 4:45 p.m.

Motion to adopt the revised 2022 Calendar of Meetings.

MOTION: Dawn Tovey **SECONDED:** David Techaira **MOTION CARRIED**

YEA: Ryan Altemeyer, Becky Moore, Steve McDougall, Ana Aguillon, Yolanda Salazar, Lisa Michael-Loomis, Ofelia Navarro, Kenneth Lawrence-Emanuel, David Techaira, Stephanie Federico, Sherrie Castellanos, Griselda Ortiz, Lisa Gering, Dawn Tovey, Patricia Garfoot, Manny Nunez, Roberta Greathouse

NAY: None **ABSTAIN:** None

ABSENT: Glen Hanneman, Yvonne Perez, Aimee Alling, Lindsay Lopez, Amy Andersen, Lori Contreras, Vera Gruber, Sandra Shreve, Jessica Guzzi, Josh Jorn, Gio Padilla, Josh Van Norman, Sherrie Castellanos, Hector Garcia, Dan Picardi, Garry Bousum

7. 2023 RATE RENEWAL

Tom Edwards of Keenan & Associates reviewed with the Full Board the modules of plans and various plan scenarios discussed at the Executive Committee meeting. Tom explained the Executive Committee's recommendation for the 2023 rate renewal which is that all plans will get a 7.47% rate increase across the board except for PPO Select which will take a rate pass and PPO250 which will get a 10.07% rate increase. Increase to Rx copay across all plans; increase to inpatient and outpatient copays to all plans, except PPO Select.

Motion to approve 2023 rate renewal as presented.

MOTION: Ana Aguillon **SECONDED:** Lisa Michael-Loomis **MOTION CARRIED**

YEA: Ryan Altemeyer, Becky Moore, Steve McDougall, Ana Aguillon, Yolanda Salazar, Lisa Michael-Loomis, Ofelia Navarro, Kenneth Lawrence-Emanuel, David Techaira, Stephanie Federico, Sherrie Castellanos, Griselda Ortiz, Lisa Gering, Dawn Tovey, Patricia Garfoot, Manny Nunez, Roberta Greathouse

NAY: None **ABSTAIN:** None

ABSENT: Glen Hanneman, Yvonne Perez, Aimee Alling, Lindsay Lopez, Amy Andersen, Lori Contreras, Vera Gruber, Sandra Shreve, Jessica Guzzi, Josh Jorn, Gio Padilla, Josh Van Norman, Sherrie Castellanos, Hector Garcia, Dan Picardi, Garry Bousum
Motion to approve a rate pass on Dental and vision renewals.

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

YEA: Ryan Altemeyer, Becky Moore, Steve McDougall, Ana Aguillon, Yolanda Salazar, Lisa Michael-Loomis, Ofelia Navarro, Kenneth Lawrence-Emanuel, David Techaira, Stephanie Federico, Sherrie Castellanos, Griselda Ortiz, Lisa Gering, Dawn Tovey, Patricia Garfoot, Manny Nunez,

NAY: None **ABSTAIN:** Roberta Greathouse

ABSENT: Glen Hanneman, Yvonne Perez, Aimee Alling, Lindsay Lopez, Amy Andersen, Lori Contreras, Vera Gruber, Sandra Shreve, Jessica Guzzi, Josh Jorn, Gio Padilla, Josh Van Norman, Sherrie Castellanos, Hector Garcia, Dan Picardi, Garry Bousum

Motion to approve 6.85% increase to CompleteCare.

MOTION: Roberta Greathouse **SECONDED:** Ryan Altemeyer **MOTION CARRIED**

YEA: Ryan Altemeyer, Becky Moore, Steve McDougall, Ana Aguillon, Yolanda Salazar, Lisa Michael-Loomis, Ofelia Navarro, Kenneth Lawrence-Emanuel, David Techaira, Stephanie Federico, Sherrie Castellanos, Griselda Ortiz, Lisa Gering, Dawn Tovey, Patricia Garfoot, Manny Nunez, Roberta Greathouse

NAY: None **ABSTAIN:** None

ABSENT: Glen Hanneman, Yvonne Perez, Aimee Alling, Lindsay Lopez, Amy Andersen, Lori Contreras, Vera Gruber, Sandra Shreve, Jessica Guzzi, Josh Jorn, Gio Padilla, Josh Van Norman, Sherrie Castellanos, Hector Garcia, Dan Picardi, Garry Bousum

8. CONSIDER BLUE SHIELD TRIO HMO PLAN

The Executive Director presented the Blue Shield Trio HMO Plan report and recommendation.
Motion to approve the Blue Shield Trio HMO Plan, effective January 1, 2023.

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

YEA: Ryan Altemeyer, Becky Moore, Steve McDougall, Ana Aguillon, Yolanda Salazar, Lisa Michael-Loomis, Ofelia Navarro, Kenneth Lawrence-Emanuel, David Techaira, Stephanie Federico, Sherrie Castellanos, Griselda Ortiz, Lisa Gering, Dawn Tovey, Patricia Garfoot, Manny Nunez, Roberta Greathouse

NAY: None **ABSTAIN:** None

ABSENT: Glen Hanneman, Yvonne Perez, Aimee Alling, Lindsay Lopez, Amy Andersen, Lori Contreras, Vera Gruber, Sandra Shreve, Jessica Guzzi, Josh Jorn, Gio Padilla, Josh Van Norman, Sherrie Castellanos, Hector Garcia, Dan Picardi, Garry Bousum

REPORTS:

9. BLUE SHIELD REPORTS
10. KEENAN SPONSORED PROGRAM REPORTS
11. EXPERIENCE REPORT
12. EXECUTIVE DIRECTOR REPORT

CLOSING COMMENTS:

13. COMMENTS FROM FB MEMBERS:
No comments given.

14. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

The next Full Board meeting is scheduled for 11/15/2022 at 3:45 p.m.

15. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:57 p.m.