

ABSENT: Yvonne Perez, Griselda Ortiz, Samantha Alcaraz Sakhrani, Joannie Lumbrá, Dawn Tovey, Gio Padilla, Gary Bousum, Aimee Alling, Amy Andersen, Lori Contreras, Vera Gruber, Hector Galicia, Josh Van Norman, Jessica Riley, Melissa Richerson, Sherrie Castellanos, Kati Bassler

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 – March 23, 2023
5. BLUE SHIELD & WELLVOLUTION REPORTS
6. KEENAN SPONSORED PROGRAMS & EXPERIENCE REPORTS
7. EXECUTIVE DIRECTOR REPORT

MOTION: Ryan Altemeyer **SECONDED:** Yolanda Salazar **MOTION CARRIED**

YEA: Glen Hanneman, Steve McDougall, Ana Aguillon, Dr. Manuel Nunez, David Techaira, Lisa Gering, Lisa Wichael-Loomis, Kenneth Lawrence-Emanuel, Becky Moore, Ofelia Navarro, Dan Picardi, Lindsay Lopez, Victor Damiani, Roxanne Regules, Sandra Shreve, Jessica Guzzi, Nikki Herring, Stephanie Federico, Patricia Garfoot, Josh Jorn

NAY: None **ABSTAIN:** Basel Alderi

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ACTION ITEMS:

8. APPROVE BAYVIEW ACADEMY MEMBERSHIP

The Interim Executive Director reported that Bayview Academy was a former member of MCSIG from October 2011-July 2017. MCSIG was contacted by Bayview Academy’s staff last December to rejoin MCSIG effective July 1, 2023. MCSIG’s underwriter, Tom Edwards, performed an analysis of the group and recommended they be considered for membership at the current MCSIG “standard” rates. Bayview Academy is composed of 73 employees, including part-timers, with a slightly younger demographic than the current MCSIG population.

The Full Board approved Bay View Academy's request for membership, effective July 1, 2023.

MOTION: Sandra Shreve **SECONDED:** Dan Picardi **MOTION CARRIED**

YEA: Glen Hanneman, Steve McDougall, Yolanda Salazar, Dr. Manuel Nunez, David Techaira, Ana Aguillon, Patricia Garfoot, Ryan Altemeyer, Lisa Gering, Lisa Wicha-el-Loomis, Becky Moore, Ofelia Navarro, Dan Picardi, Lindsay Lopez, Victor Damiani, Roxanne Regules, Jessica Guzzi, Josh Jorn, Nikki Herring, Stephanie Federico, Kenneth Lawrence-Emanuel

NAY: None **ABSTAIN:** Basel Alderi

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9. APPROVE FY22-23 MID-YEAR BUDGET REVISION

The Interim Executive Director reported on MCSIG's FY22023 mid-year budget revision.

Mid-year adjustments to the FY22-23 include:

- Member contributions and enrollment, member benefit programs, and claims adjusted to reflect changes in plan choices that occurred during open enrollment.
- Decreases in salaries, benefits, trainings, meetings, travel expenses, and Executive Director recruitment costs
- Increases in office expenditures such as going paperless expenses, upstairs lobby furniture, new equipment – audio-visual board room updates, and Cyber Policy premium

The Full Board approved the FY22-23 mid-year budget revision.

MOTION: Ana Aguillon **SECONDED:** Patricia Garfoot **MOTION CARRIED**

YEA: Glen Hanneman, Steve McDougall, Dr. Manuel Nunez, David Techaira, Lisa Gering, Lisa Wicha-el-Loomis, Kenneth Lawrence-Emanuel, Becky Moore, Ofelia Navarro, Dan Picardi, Lindsay Lopez, Victor Damiani, Roxanne Regules, Sandra Shreve, Jessica Guzzi, Nikki Herring, Stephanie Federico, Josh Jorn, Ryan Altemeyer, Yolanda Salazar

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10. APPROVE ANNUAL MCSIG AUDIT

Shilo Gorospe of Eide Bailly presented MCSIG's audit report for FY21-22, stating that MCSIG's financial statements are fairly stated with no significant deficiencies reported.

The Full Board approved MCSIG's FY21-22 annual audit report.

MOTION: Josh Jorn **SECONDED:** Sandra Shreve **MOTION CARRIED**

YEA: Glen Hanneman, Steve McDougall, Ana Aguillon, Dr. Manuel Nunez, David Techaira, Lisa Gering, Lisa Wichael-Loomis, Kenneth Lawrence-Emanuel, Becky Moore, Ofelia Navarro, Dan Picardi, Lindsay Lopez, Victor Damiani, Roxanne Regules, Jessica Guzzi, Nikki Herring, Stephanie Federico, Patricia Garfoot, Yolanda Salazar, Ryan Altemeyer

NAY: None **ABSTAIN:** Basel Alderi

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11. SUNSET OF THE HIPAA MENTAL HEALTH PARITY ACT

Tom Edwards of Keenan & Associates reported that MCSIG plans comply with Mental Health Parity and AddictionEquity Act (MHPAEA) requirements, and no plan changes are necessary. He also confirmed that Blue Shield and Express Scripts can provide a comparative analysis.

The Full Board approved the continuation of current plan designs and ensured any future design changes complied with the MHPAEA.

MOTION: Jessica Guzzi **SECONDED:** Yolanda Salazar **MOTION CARRIED**

YEA: Glen Hanneman, Steve McDougall, Ana Aguillon, Dr. Manuel Nunez, David Techaira, Lisa Gering, Lisa Wichael-Loomis, Kenneth Lawrence-Emanuel, Becky Moore, Ofelia Navarro, Dan Picardi, Lindsay Lopez, Victor Damiani, Roxanne Regules, Nikki Herring, Stephanie Federico, Patricia Garfoot, Ryan Altemeyer, Josh Jorn, Sandra Shreve

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

This item was tabled to the May 25, 2023 Executive Committee Meeting for additional information.

DISCUSSION ITEMS:

13. BUDGETING GUIDANCE: 2024 MED, DENTAL, VISION ESTIMATES

Tom Edwards provided preliminary estimates for budgeting and planning purposes.

14. QUORUM DISCUSSION

The President addressed the importance of a quorum to conduct MCSIG business and has worked with staff on potential barriers preventing representatives from attending Full Board meetings.

Staff will request advance notice from the Full Board on whether they will attend the June 22nd meeting to determine if that meeting needs to be moved up.

REPORTS:

15. FINANCIAL REPORT

CLOSING COMMENTS:

16. COMMENTS FROM FB MEMBERS: None

17. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

18. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:55 p.m.