

EXECUTIVE COMMITTEE MINUTES
MUNICIPALITIES, COLLEGES, SCHOOLS INSURANCE GROUP
May 25, 2023

1. CALL TO ORDER

The President called the regular meeting of the Executive Committee to order at 11:32 a.m.

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

MEMBERS ABSENT: None

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

OTHERS PRESENT: Kelly Hall, Keenan & Associates
Christine Riley, Keenan & Associates
Tom Edwards, Keenan & Associates
Eddie Barfield, Keenan & Associates
Bordan Darm, Keenan & Associates
Mignon Strong, Blue Shield of California
Brandie Barrows, Taylor English

2. ADOPTION OF AGENDA – May 25, 2023

Motion to adopt the agenda.

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

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

ABSENT: None **NAY:** None **ABSTAIN:**

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 Regular Minutes: Executive Committee Meeting: April 27, 2023
5. Blue Shield 2023 ASO Amendment to the 2020 Agreement

MOTION: Glen Hanneman **SECONDED:** Patricia Garfoot **MOTION CARRIED**

YEA: Steve McDougall, Yvonne Perez, Yolanda Salazar, Griselda Ortiz, Ana Aguillon, Ryan Altemeyer

ABSENT: None **NAY:** None **ABSTAIN:**

ACTION ITEMS:

6. Consider COVID-19 Coverage Benefits

The Executive Committee approved and recommended the same to the Full Board on indefinitely continuing COVID-19 testing, including antibody testing, vaccinations, at-home test kits PMPM, and in-network therapeutics. However, after November 2023, a cost-share may be applied based on a member's out-of-network plan benefits, and at-home test kits will reduce from 8 to 4 PMPM.

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

YEA: Steve McDougall, Griselda Ortiz, Yvonne Perez, Yolanda Salazar, Patricia Garfoot, Ryan Altemeyer

ABSENT: None **NAY:** None **ABSTAIN:**

7. Consider Dependent Verification Audit Policy

The Executive Committee approved the revised Dependent Verification Audit Policy to begin the audit process beginning January 1, 2024, and recommended the same to the Full Board.

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

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

ABSENT: None **NAY:** None **ABSTAIN:**

8. Consider FY24 MCSIG Operating Budget

The Executive Committee approved MCSIG's FY23-24 operating budget and recommended the same to the Full Board.

MOTION: Ana Aguillon **SECONDED:** Yolanda Salazar **MOTION CARRIED**

YEA: Glen Hanneman, Steve McDougall, Ryan Altemeyer, Griselda Ortiz, Yvonne Perez, Griselda Ortiz

ABSENT: None **NAY:** None **ABSTAIN:**

DISCUSSION ITEMS:

9. Stop Loss Renewal Process

Tom Edwards reported loss ratio and projected ongoing claims are driving the currently expected 40% rate increase renewal.

Tom Edwards will add an aggregate deductible option for stop loss for the June 22, 2023, Executive Committee Meeting to mitigate renewal rate increase.

10. Conferences for Possible EC Attendance

Interim Executive Director provided the Executive Committee a list of the available conferences for their consideration.

11. Altais Everside Clinics Update

Mignon Strong of Blue Shield provided an update on the Altais/Everside clinics. The 2024 Altais Everside clinics plan is scheduled to be finalized in time for MCSIG rate setting/open enrollment timeline.

The President requested that Mignon Strong provide clinic utilization communication to the MCSIG membership. Ms. Strong will provide information to MCSIG.

REPORTS:

12. Blue Shield & Wellvolution Reports

Mignon Strong of Blue Shield will schedule time with the Executive Director to discuss targeted mailings for participants with chronic conditions.

13. Keenan & Experience Reports

Bordan Darn of Keenan & Associates reported on the Keenan & Associate and experience reports.

14. Financial Report

The Executive Director reported on MCSIG's April financials, which are heading in the right direction.

15. Executive Director Report

CLOSING COMMENTS:

16. COMMENTS FROM EC MEMBERS - None

17. DATE/AGENDA ITEMS FOR NEXT MEETINGS (6/22/2023 11:30 a.m.)

1) Dental provider feedback 2) Keenan to provide a request for information on dental carriers

18. ADJOURNMENT: The meeting was adjourned at 12:56 p.m.