

FULL BOARD MINUTES
MUNICIPALITIES, COLLEGES, SCHOOLS INSURANCE GROUP
June 22, 2023

1. CALL TO ORDER

The President called the regular meeting of the Full Board at 3:55 p.m.

MEMBERS PRESENT: Glen Hanneman, Steve McDougall, Yolanda Salazar, Dr. Manuel Nunez, David Techaira, Ana Aguillon, Patricia Garfoot, Ryan Altemeyer, Griselda Ortiz, Lisa Gering, Kenneth Lawrence-Emanuel, Basel Alderi, Ofelia Navarro, Roxanne Regules, Jessica Guzzi, Nikki Herring, Hector Galicia, Kati Bassler, Joanne Gapuz, Melissa Richerson, Gary Bousum, Sandra Floyd

MEMBERS ABSENT: Yvonne Perez, Samantha Alcaraz Sakhrani, Joannie Lumbra, Dawn Tovey, Gio Padilla, Aimee Alling, Amy Andersen, Lori Contreras, Vera Gruber, Josh Van Norman, Jessica Riley, Sherrie Castellanos, Lisa Wichaehl-Loomis, Becky Moore, Lindsay Lopez, Dan Picardi, Sandra Shreve, Josh Jorn, Stephanie Federico, Dawn Soares, Christin Strang Lopez, Megan Weferling, Kimberly Stewart, Dianna Rose, Betty Medina, Colleen Stanley, Lisa Headley, Laurel Flaherty, Ralph Porras, Richard Moreno, Summer Prather-Smith, Claudia Arellano

STAFF PRESENT: Neddie Sarmiento, Interim 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
Mignon Strong, Blue Shield of California

2. ADOPTION OF AGENDA – June 22, 2023

Motion to adopt the agenda.

MOTION: Katie Bassler **SECONDED:** Glen Hanneman **MOTION CARRIED**

YEA: Steve McDougall, Yolanda Salazar, Dr. Manuel Nunez, David Techaira, Ana Aguillon, Patricia Garfoot, Ryan Altemeyer, Griselda Ortiz, Lisa Gering, Kenneth Lawrence-Emanuel, Ofelia Navarro, Jessica Guzzi, Nikki Herring, Hector Galicia, Joanne Gapuz, Melissa Richerson, Gary Bousum, Sandra Floyd

NAY: None **ABSTAIN:** Basel Alderi, Roxanne Regules

ABSENT: Yvonne Perez, Samantha Alcaraz Sakhrani, Joannie Lumbrá, Dawn Tovey, Gio Padilla, Aimee Alling, Amy Andersen, Lori Contreras, Vera Gruber, Josh Van Norman, Jessica Riley, Sherrie Castellanos, Lisa Wichaél-Loomis, Becky Moore, Lindsay Lopez, Dan Picardi, Sandra Shreve, Josh Jörn, Stephanie Federico, Dawn Soares, Christin Strang Lopez, Megan Weferling, Kimberly Stewart, Dianna Rose, Betty Medina, Colleen Stanley, Lisa Headley, Laurel Flaherty, Ralph Porrás, Richard Moreno, Summer Prather-Smith, Claudia Arellano

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 – April 27, 2023

MOTION: Kati Bassler **SECONDED:** Patricia Garfoot **MOTION CARRIED**

YEA: Glen Hanneman, Steve McDougall, Yolanda Salazar, Dr. Manuel Nunez, David Techaira, Ana Aguillon, Ryan Altemeyer, Griselda Ortiz, Lisa Gering, Kenneth Lawrence-Emanuel, Ofelia Navarro, Jessica Guzzi, Nikki Herring, Hector Galicia, Joanne Gapuz, Melissa Richerson, Gary Bousum, Sandra Floyd

NAY: None **ABSTAIN:** Basel Alderi, Roxanne Regules

ABSENT: Yvonne Perez, Samantha Alcaraz Sakhrani, Joannie Lumbrá, Dawn Tovey, Gio Padilla, Aimee Alling, Amy Andersen, Lori Contreras, Vera Gruber, Josh Van Norman, Jessica Riley, Sherrie Castellanos, Lisa Wichaél-Loomis, Becky Moore, Lindsay Lopez, Dan Picardi, Sandra Shreve, Josh Jörn, Stephanie Federico, Dawn Soares, Christin Strang Lopez, Megan Weferling, Kimberly Stewart, Dianna Rose, Betty Medina, Colleen Stanley, Lisa Headley, Laurel Flaherty, Ralph Porrás, Richard Moreno, Summer Prather-Smith, Claudia Arellano

ACTION ITEMS:

5. CONSIDER COVID-19 COVERAGE BENEFITS

The Full Board approved continuing COVID-19 testing, antibody testing, vaccinations, and in-network therapeutics to continue status quo indefinitely. 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 were reduced from 8 to 4 PMPM, per the Executive Committee's recommendation.

MOTION: Kati Bassler **SECONDED:** Patricia Garfoot **MOTION CARRIED**

YEA: Glen Hanneman, Steve McDougall, Yolanda Salazar, Dr. Manuel Nunez, David Techaira, Ana Aguillon, Ryan Altemeyer, Griselda Ortiz, Lisa Gering, Kenneth Lawrence-Emanuel, Ofelia Navarro, Jessica Guzzi, Nikki Herring, Hector Galicia, Joanne Gapuz, Melissa Richerson, Gary Bousum, Sandra Floyd

NAY: None **ABSTAIN:** Basel Alderi, Roxanne Regules

ABSENT: Yvonne Perez, Samantha Alcaraz Sakhrani, Joannie Lumbra, Dawn Tovey, Gio Padilla, Aimee Alling, Amy Andersen, Lori Contreras, Vera Gruber, Josh Van Norman, Jessica Riley, Sherrie Castellanos, Lisa Wichael-Loomis, Becky Moore, Lindsay Lopez, Dan Picardi, Sandra Shreve, Josh Jorn, Stephanie Federico, Dawn Soares, Christin Strang Lopez, Megan Weferling, Kimberly Stewart, Dianna Rose, Betty Medina, Colleen Stanley, Lisa Headley, Laurel Flaherty, Ralph Porras, Richard Moreno, Summer Prather-Smith, Claudia Arellano

6. CONSIDER DEPENDENT VERIFICATION AUDIT POLICY

The Full Board approved the revised Dependent Verification Audit Policy to begin on January 1, 2024, as recommended by the Executive Committee. Dependent Audit Verification will be announced during MCSIG's November 2023 open enrollment, and Dependent Verification Audit will occur every four years.

MOTION: Patricia Garfoot **SECONDED:** Kati Bassler **MOTION CARRIED**

YEA: Glen Hanneman, Steve McDougall, Yolanda Salazar, Dr. Manuel Nunez, David Techaira, Ana Aguillon, Ryan Altemeyer, Griselda Ortiz, Lisa Gering, Kenneth Lawrence-Emanuel, Ofelia Navarro, Jessica Guzzi, Nikki Herring, Hector Galicia, Joanne Gapuz, Melissa Richerson, Gary Bousum, Sandra Floyd

NAY: None **ABSTAIN:** Basel Alderi, Roxanne Regules

ABSENT: Yvonne Perez, Samantha Alcaraz Sakhrani, Joannie Lumbra, Dawn Tovey, Gio Padilla, Aimee Alling, Amy Andersen, Lori Contreras, Vera Gruber, Josh Van Norman, Jessica Riley, Sherrie Castellanos, Lisa Wichael-Loomis, Becky Moore, Lindsay Lopez, Dan Picardi, Sandra Shreve, Josh Jorn, Stephanie Federico, Dawn Soares, Christin Strang Lopez, Megan Weferling, Kimberly Stewart, Dianna Rose, Betty Medina, Colleen Stanley, Lisa Headley, Laurel Flaherty, Ralph Porras, Richard Moreno, Summer Prather-Smith, Claudia Arellano

7. CONSIDER FY24 MCSIG OPERATING BUDGET

The Executive Director reported on MCSIG's FY23-24 budget, which was prepared with the normal year-to-year expenses. The Full Board approved MCSIG's FY23-24 operating budget as recommended by the Executive Committee.

MOTION: Nikki Herring **SECONDED:** Ana Aguillon **MOTION CARRIED**

YEA: Glen Hanneman, Steve McDougall, Yolanda Salazar, Dr. Manuel Nunez, David Techaira, Patricia Garfoot, Ryan Altemeyer, Griselda Ortiz, Lisa Gering, Kenneth Lawrence-Emanuel, Ofelia Navarro, Jessica Guzzi, Kati Bassler, Hector Galicia, Joanne Gapuz, Melissa Richerson, Gary Bousum, Sandra Floyd

NAY: None

ABSTAIN: Basel Alderi, Roxanne Regules

ABSENT: Yvonne Perez, Samantha Alcaraz Sakhrani, Joannie Lumbra, Dawn Tovey, Gio Padilla, Aimee Alling, Amy Andersen, Lori Contreras, Vera Gruber, Josh Van Norman, Jessica Riley, Sherrie Castellanos, Lisa Wichaehl-Loomis, Becky Moore, Lindsay Lopez, Dan Picardi, Sandra Shreve, Josh Jorn, Stephanie Federico, Dawn Soares, Christin Strang Lopez, Megan Weferling, Kimberly Stewart, Dianna Rose, Betty Medina, Colleen Stanley, Lisa Headley, Laurel Flaherty, Ralph Porras, Richard Moreno, Summer Prather-Smith, Claudia Arellano

REPORTS:

8. BLUE SHIELD & WELLVOLUTION REPORT

- Full Board requested, if available, data on when and where members are utilizing emergency room services.
- Mignon Strong to provide to Executive Director Blue Shield's education communication to help with emergency room redirection that contains a comparison of emergency room costs vs. other options.
- Mignon Strong will also provide to Executive Director with what hospitals are getting the most utilization broken out by plan.
- Full Board also requested a table of ancillary benefits such as Teladoc, Transcarent showing a description of each. This information is available on the MCSIG website and will be included as part of August's Director's report.

9. KEENAN & EXPERIENCE REPORTS

10. FINANCIAL REPORT

Laurena Grabert reported MCSIG financials are at a net positive position of its operating budget.

11. EXECUTIVE DIRECTOR'S REPORT

CLOSING COMMENTS:

12. COMMENTS FROM FB MEMBERS: None

13. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:00 p.m.