



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

Executive Committee Meeting

Thursday, January 25, 2024 - 1:30 p.m.

Note: This meeting will be electronically recorded.

LOCATION: 76 Stephanie Drive, Salinas, CA 93901
700 Pacific Street, Monterey, CA 93940 (Ryan Altemeyer)
1107 Ninth Street, Suite 460, Sacramento, CA 95814 (Steve McDougall)
4380 Carmel Valley Road, Carmel, CA 93923 (Yvonne Perez)
1256 Linwood Drive, Salinas, CA 93906 (Griselda Ortiz)

Note: This meeting will be available via Zoom:

<https://us02web.zoom.us/j/89523843637>

Meeting ID: 895 2384 3637

Dial by your location:

+16699006833,,89523843637# US (San Jose)

+16694449171,,89523843637# US

Page

1. Call to Order

2. Adoption of Agenda

3. Comments from Audience

You may email comments to jhernandez@mcsig.com before 5 p.m. on Wednesday, January 24, 2024.

Emailed comments will be presented to the Board by the President.

4. 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 a 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. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

- 4.1 Approve Regular Minutes: Executive Committee Meeting: 4 - 9
Regular Meeting November 30, 2023
Special Meeting November 30, 2023

[Executive Committee - Nov 30 2023 - Minutes.pdf](#) 

[Special Executive Committee - Nov 30 2023 - Minutes.pdf](#) 

5. Action Items

- 5.1 Consider MCOE Awards Donation - Neddie Sarmiento 10 - 12

[MCOE Award Ceremony - Sponsorship.pdf](#) 

6. Discussion Items

- 6.1 Altais Medical Group Update - Claire Tamo/Naomi Johansson-Miller, Altais

- 6.2 PPO Select Plan In-Network Project - Neddie Sarmiento/ Tom Edwards, Keenan & Associates 13

[PPO Select Plan In-network Project.pdf](#) 

7. Reports

- 7.1 Blue Shield & Wellvolution Reports - Mignon Strong, Blue Shield 14 - 16

[MCSIG_BSC Board Report Summary 01252024.pdf](#) 

[MCSIG_BSC Board Sepsis Follow Up_01252024.pdf](#) 

- 7.2 Keenan & Experience Reports - Tom Edwards, Keenan & Associates 17 - 19

[DEC 2023 MCSIG EXPERIENCE Report.pdf](#) 

- 7.3 Financial Report - Laurena Grabert, SETECH**

- 7.4 Executive Director Report - Neddie Sarmiento 20

[1-25-24 ED Report.pdf](#) 

8. Closing Comments

- 8.1 Comments from EC Members
- 8.2 Date/Agenda Items for Next Meetings
February 22, 2024 @ 11:30a.m.
- 8.3 Adjournment

INFORMATION TO THE PUBLIC: When the President recognizes a member of the public for Comments from the Audience, such comment shall be limited to three (3) minutes or less, at the discretion of the President and shall not be related to items appearing on the agenda. Public comments related to an item on the agenda will be heard at the time the subject item is addressed by the Board.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0161 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Executive Director's office located at 76 Stephanie Drive, Salinas.

EXECUTIVE COMMITTEE MEMBERS

Steve McDougall, President	Ryan Altemeyer
Griselda Ortiz, Vice President	Yvonne Perez
Ana Aguillon, Treasurer	Nikki Herring
Glen Hanneman	Kati Bassler