



MCSIG

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AGENDA

EXECUTIVE COMMITTEE WORKSHOP

Note: This meeting will be electronically recorded

LOCATION:

**Hilton Garden Inn
1000 Aguajito Road
Monterey, CA 93924**

Thursday, March 7, 2024

5:30 to 6:30 p.m. **Reception/ Dinner - Vista Del Mar**

Friday, March 8, 2024

8:00 – 8:45 a.m. **Breakfast – Vista Del Mar**

Discussion Items

9:00 – 10:00 a.m. Legal Update/Review – *Brandie Barrows – Taylor English Duma LLP*

10:00 – 10:15 a.m. Morning Break

10:15 – 11:30 a.m. Utilization Review

- Medical (Keenan/Blue Shield)
- KPPC Rx (Alex Van Brunt)

11:30 – 12:00 p.m. Underwriting and Plan Values, Tom Edwards, *Keenan & Associates*

- Actuarial Value
- Underwriting Value
- Underwriting Approach
- Underwriting Timeline

12:00 – 1:00 p.m. **Lunch – Vista Del Mar**

1:00 – 2:00 p.m. Medical/RX Plan Design, Tom Edwards, *Keenan & Associates*

- Current Plan Design
- Proposed Plan Design Changes
 - Salinas Valley Health
 - Midwifery, Doula
 - Mental Health – Transcarent Spring Health
 - CHOMP/Transcarent OB Delivery Bundles
 - Other

2:00 – 3:00 p.m. Understanding the Group Concept, Bordan Darm, *Keenan & Associates*

- Pareto Principle
- Over Insuring MCSIG Members?

- 3:00 – 3:15 p.m. Afternoon Break
- 3:15 – 4:00 p.m. Dental Market Report, Bordan Darm, *Keenan & Associates*
- Member Disruption
 - Cost Comparison
 - Indemnity Plan
- 4:00 – 4:30 p.m. Health & Management Programs, Mignon Strong, *Blue Shield of Ca.*
- Wellvolution Program Promotion
 - New Care Management Program
- 4:30 p.m. **Meeting Concludes**

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.