



MCSIG  
municipalities • colleges • schools  
insurance group

## AGENDA

### Executive Committee Meeting

*Thursday, March 28, 2024 - 1:30 PM*

*Note: This meeting will be electronically recorded.*

**LOCATION: Municipalities Colleges Schools Insurance Group**

76 Stephanie Drive, Salinas, CA 93901

431 W. Alisal Street, Salinas, CA 93901 (Ana Aguillon)

4380 Carmel Valley Road, Carmel, CA 93923 (Yvonne Perez)

700 Pacific Street, Monterey, CA 93940 (Ryan Altemeyer)

1256 Linwood Drive Salinas, CA (Griselda Ortiz)

**Note: This meeting will be available via Zoom:**

<https://us02web.zoom.us/j/85728925479>

Meeting ID: 857 2892 5479

Dial by your location:

+16699006833,,85728925479# US (San Jose)

+16694449171,,85728925479# US

1. **Call to Order**
2. **Adoption of Agenda**
3. **Comments from Audience**

**You may email comments to [jhernandez@mcsig.com](mailto:jhernandez@mcsig.com) before 5 p.m. on Wednesday, March 27, 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 Minutes: Executive Committee Meeting:  
Regular Meeting February 21, 2024  
Workshop March 8, 2024

- 4.2 Receive FY24-25 COLA Calculation Pursuant to Policy

## **5. Action Items**

- 5.1 Approve FY23-24 Mid-Year Budget Revision - Neddie Sarmiento
  
- 5.2 CHOMP Maternity Delivery Proposal w/Transparent Program - Matthew Morgan & Rachel Biby, CHOMP, Tom Edwards, Keenan & Associates

## **6. Discussion Items**

- 6.1 Transparent Surgeries and Utilization - Michelle Tagg, Transparent
  
- 6.2 Virtual Blue - Mike Tonsing and Mignon Strong, Blue Shield

- 6.3 Review Cost Considerations for Behavioral Health - Tom Edwards, Keenan & Associates

## **7. Reports**

- 7.1 Financial Reports - Laurena Grabert, SETECH
- 7.2 Experience Reports - Bordan Darm, Keenan & Associates
- 7.3 Blue Shield Summary Reports - Mignon Strong, Blue Shield
- 7.4 Executive Report - Neddie Sarmiento

## **8. Closed Session**

- 8.1 The Board will meet to consider matter(s) appropriate for closed session in accordance with Government Code sections Public Employee Performance Evaluation per Government Code 54957(b)(1): Executive Director Performance Review

## **9. Closing Comments**

- 9.1 Comments from EC Members
- 9.2 Date/Agenda Items for Next Meetings  
April 25, 2024 @ 11:30 a.m.
- 9.3 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