



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

Executive Committee Meeting

Thursday, April 25, 2024 - 11:30 AM

Note: This meeting will be electronically recorded.

LOCATION: Municipalities Colleges Schools Insurance Group

76 Stephanie Drive, Salinas, CA 93901

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

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

1107 Ninth St., Ste 460, Sacramento, CA 95814 (Steve McDougall)

1319 Jose Lopez Alavez, Oaxaca, Oaxaca Mexico (Kati Bassler)

Note: This meeting will be available via Zoom:

<https://us02web.zoom.us/j/89027464222>

Meeting ID: 890 2746 4222

Dial by your location:

One tap mobile

+16694449171,,89027464222# US

+16699006833,,89027464222# US (San Jose)

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, April 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:
March 28, 2024

5. Action Items

- 5.1 CHOMP Maternity Delivery Proposal - Matthew Morgan,
CHOMP & Tom Edwards, Keenan & Associates

Time Certain 11:35 a.m.

- 5.2 Keenan Pharmacy Clinical Management (KPCM) - Alexandria
Van Brunt, Keenan & Associates

Time Certain 12 p.m.

- 5.3 Medical Tourism Vendors Preliminary Report - Bordan Darm,
Keenan & Associates

6. Discussion Items

- 6.1 2025 Rate Guidance for Budgeting Purposes - Tom Edwards,
Keenan & Associates

7. Closed Session

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

8. Closing Comments

- 8.1 Comments From EC Members
- 8.2 Date/Agenda Items for Next Meetings: May 25, 2024 @ 11:30
a.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