



MCSIG
municipalities • colleges • schools
insurance group

AGENDA

EXECUTIVE COMMITTEE MEETING

January 21, 2020 – 11:30 a.m.

Note: This meeting will be electronically recorded

LOCATION:

Municipalities, Colleges, Schools Insurance Group
76 Stephanie Drive, Salinas, CA
101 Lincoln Ave., Daly City, CA (Julie Kessler)

- A 1. Call to Order
- A 2. Adoption of Agenda
- I 3. Comments from Audience

A = Action
C = Consent Agenda
D = Discussion
I = Information
R = Reports
R/C = Referrals to
Committees
*=Report Enclosed
**=To be Distributed
at the Meeting

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.

- C 4. Approve Minutes:
 - a) Regular Executive Committee Meeting – November 19, 2019
 - b) Special Executive Committee Meeting – December 16, 2019

Closed Session:

- A 5. The Board will meet to consider matter(s) appropriate for closed session in accordance with Government Code sections 54956.7 through 54957.7
 - 54956.9(a) Natividad

ACTION ITEMS:

- A 6. Approve Keenan Pharmacy Purchasing Coalition – 2020 Pricing Amendment – *Michael Larsen*
- A 7. Consider Withdrawal Notices from Washington U.S.D. – *Michael Larsen*
- A 8. Consider Withdrawal Notice from Cabrillo U.S.D. – *Michael Larsen*
- A 9. Consider Withdrawal Notice from Bayshore E.S.D. – *Michael Larsen*
- A 10. Consider Withdrawal Notice from Portola Valley S.D. - *Michael Larsen*
- A 11. Consider Withdrawal Notice from La Honda – Pescadero U.S.D.– *Michael Larsen*
- A 12. Consider Cardio Calcium Scoring and Mammography Screening – *Michael Larsen*

DISCUSSION ITEMS:

- D 13. Member Benefits for Members with Gender Dysphoria – *Michael Larsen*

- D 14. Consider Options for Members w/Special Needs Dependents – *Michael Larsen*
- D 15. Vendor Renewal Review – *Michael Larsen*
- D 16. Revised Budget Draft Review – *Michael Larsen*
- D 17. Consider SoCal EPO Plan Name Revision – *Michael Larsen*
- D 18. Review of MCSIG Savings Initiatives – *Michael Larsen*
- D 19. Blue Shield Transition – *Michael Larsen*
- D 20. Correspondence from Dept. of Managed Health Care – *Michael Larsen*

REPORTS:

- I 21. Express Scripts / KPPC Reports – *Keith Brown, Keenan*
- I 22. Anthem Reports – *Keith Brown, Keenan*
- I 23. Experience Reports / Financial – *Michael Larsen*
- I 24. Executive Directors Report – *Michael Larsen*

CLOSING COMMENTS:

- I 25. Comments from EC Members
- I 26. Date/Agenda Items for Next Meetings (2/18/2020 11:30 a.m.)
 - Revised Retiree Guidelines

- A 27. 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

Rory Livingston, President	Ann Wright
Griselda Ortiz, Vice President	Julie Kessler
Veronica Flournoy, Treasurer	Ryan Altemeyer
Glen Hanneman	