



MCSIG

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AGENDA FULL BOARD MEETING

September 17, 2019 – 3:00 p.m.

Note: This meeting will be electronically recorded

Call-in number 831-796-4260 (76000#)

LOCATION:

435 Hillcrest Ave, Pacific Grove, CA (Song Chin-Bendib)
835 Forest Ave, Pacific Grove, CA (Patti Odell)
304 Foam St, Monterey, CA (Aimee Alling)
67550 Lockwood-Jolon Rd, Lockwood, CA (Jose Garcia)
4400 Alma Avenue Castro Valley, CA (Suzy Chan)
101 Lincoln Ave, Daly City, CA (Julie Kessler)
155 Oriente St, Daly City, CA (Mehdi Rizvi)
65600 Dixie St, Bradley, CA (Ian Trejo)
6578 Santa Teresa Blvd, San Jose CA (Jose Manzo)
1416 C Street, Livingston, CA (Danna Rasmussen)
6767 Green Valley Road Placerville, CA (Wendy Frederickson)
350 Spindlewood Ave., Camarillo, CA (Jennifer Bower)
Hwy 1, Bldg 8000, San Luis Obispo, CA (Monica Blandford)
699 Serramonte Blvd., Ste. 100, Daly City, CA (Tina Van Raaphorst)
700 Stewart Ave., Daly City, CA (Paul Hagen)
2960 Hallmark Drive, Belmont, CA (Craig Goldman)
4575 Alpine Road, Portola, CA (Connie Ngo)
2930 Gay Ave., San Jose, CA (Kolvira Chheng)
360 Butano Cutoff, Pescadero, CA (Tami McVey)
43600 Mission Blvd., Fremont, CA (Joanne Gapuz)

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

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

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 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 at the time the consent agenda is announced. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

- C 4. Approve Minutes –Full Board Meeting – August 20, 2019

REPORTS:

- I 5. Experience Reports/Financial – *Michael Larsen*

DISCUSSION ITEMS:

- D 6. Blue Shield Contract – *Michael Larsen*

ACTION ITEMS:

- A 7. Benefit Changes – *Michael Larsen*
A 8. Minimum Premium HMO – *Tom Edwards*
A 9. 2020 Rate Setting – *Tom Edwards*

DISCUSSION ITEMS:

- D 10. Keenan Agreement – *Michael Larsen*

REPORTS:

- I 11. Anthem Blue Cross Report - *Dan Saeger*
I 12. Keenan Sponsored Program Reports – *Keith Brown*
I 13. Executive Director Report – *Michael Larsen*
I 14. Warrants – *Michael Larsen*

CLOSING COMMENTS:

- I 15. Comments from FB Members
I 16. Agenda Items for Next Regularly Scheduled Meeting (11/19/2019 at 3:00 p.m.)
A 17. 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.