

CSAC EXCESS INSURANCE AUTHORITY

EIAHEALTH COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Thursday, May 19, 2016
10:30 a.m.
Second Meeting – 2016

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

1.A. Establishment of Quorum/Introductions4

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

2.A. Approval of Minutes, February 18, 20165
An action to approve the Minutes of the above meeting.

PROGRAM FINANCIALS

3.A. Program Performance Report (Sidney) 13
An informational report on the EIAHealth Program Performance through March 31, 2016.

HEALTH ADMINISTRATION

- 4.A. 2017 EIAHealth Preliminary Renewal (Sidney/Alliant) 18
An informational report regarding the 2017 EIAHealth Program renewal.
- 4.B. 2017 Express Scripts Contract Extension (Alliant) 20
An action to approve the Express Scripts contract extension for one more year, through 12/31/17.
- 4.C. Kaiser Underwriting and Rate Stabilization Methodology (Alliant) 22
An action to approve the Kaiser underwriting and rate stabilization, effective January 1, 2017.
- 4.D. New Member Application – San Benito County (Sidney/Alliant) 26
An action to approve San Benito County into the EIAHealth Program, effective January 1, 2017.
- 4.E. New Member Application – San Luis Obispo County (Sidney/Alliant) 31
An action to approve San Luis Obispo County into the EIAHealth Program, effective January 1, 2017.
- 4.F. New Member Application – Tuolumne County (Sidney/Alliant) 36
An action to approve Tuolumne County into the EIAHealth Program, effective January 1, 2017.
- 4.G. Benefits Administration Sub-Committee – RFP Update (Sidney) 41
An informational report regarding the EIAHealth Benefits Administration RFP.

GENERAL BUSINESS

- 5.A. EIAHealth Program – Actuarial Contract (Sidney) 43
An action to approve the EIAHealth actuarial contract with Turner Consulting & Actuarial.
- 5.B. Deerwalk Reporting and Analytics System (Sidney/Alliant) 45
Provide direction on a new reporting and data analytics system and funding preferences.
- 5.C. Update on 2016 Strategic Planning Retreat (Scott De Moss) 47
An informational report regarding the 2016 Spring Retreat.
- 5.D. Staff Report (Sidney/Alliant) 52
An informational report on the general operations and other matters of interest to the Committee, including:
- *Pinnacle Cross Border Update*
 - *Blue Shield Teladoc Service Update*
 - *Healthcare Symposium - Statistics*

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be held on ***June 16, 2016, at 10:30 a.m.***, at the ***EIA office in Folsom.***

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.