

**CSAC EXCESS INSURANCE AUTHORITY**

**EIAHEALTH COMMITTEE**

**FINAL AGENDA**

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

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Thursday, June 16, 2016  
10:30 a.m.  
Fourth Meeting – 2016

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

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**CONSENT AGENDA**

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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, May 19, 2016 .....5  
*An action to approve the Minutes of the above meeting.*
- 2.B. Approval of Minutes, June 8, 2016..... 13  
*An action to approve the Minutes of the above meeting.*

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**HEALTH ADMINISTRATION**

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- 3.A. Program Fixed Costs for 2017 Plan Year (Sidney) ..... 16  
*An action to approve the Program fixed administrative costs for the 2017 plan year.*

3.B.	2017 EIAHealth Program Renewal (Alliant) .....	18
	<i>An action to approve the 2017 EIAHealth Program Renewal.</i>	
3.C.	Kaiser Underwriting and Rate Stabilization Methodology – Part II (Alliant) .....	31
	<i>An action to approve the Kaiser underwriting and rate stabilization methodology.</i>	
3.D.	New Member Application – Butte County (Sidney/Alliant) .....	33
	<i>An action to approve Butte County into the EIAHealth Program, effective January 1, 2017.</i>	
3.E.	New Member Application – Glenn County (Sidney/Alliant) .....	38
	<i>An action to approve Glenn County into the EIAHealth Program, effective January 1, 2017.</i>	
3.F.	New Member Application – City of Claremont (Sidney/Alliant) .....	43
	<i>An action to approve the City of Claremont into the EIAHealth Program, effective January 1, 2017.</i>	
3.G.	Blue Shield Teladoc Implementation Update (Sidney) .....	50
	<i>An action to approve the implementation of Teladoc for the EIAHealth Blue Shield members.</i>	
3.H.	Pharmacy Benefit Manager RFP Sub-Committee Timeline – (Sidney/Alliant) .....	54
	<i>An action to approve the timelines for the PBM RFP for the Program, effective January 1, 2017.</i>	
3.I.	Claim Review – Solvaldi/Daklinza – (Sidney/Alliant) .....	55
	<i>An action to approve authorization of a pharmacy claim.</i>	

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## GENERAL BUSINESS

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4.A.	Staff Report (Sidney/Alliant) .....	57
	<i>An informational report on general operations and other matters of interest to the Committee, including:</i>	
	<ul style="list-style-type: none"><li>• <i>EIA Clinics (Tom Sher)</i></li><li>• <i>CAJPA &amp; CalPELRA (Sidney)</i></li><li>• <i>EIAHealth &amp; Employee Benefits Strategic Retreat –II (Sidney/Tom)</i></li></ul>	

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## PUBLIC COMMENT

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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.

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## FUTURE MEETINGS

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The next regularly scheduled meeting was to be held via **WebEx** on **August 31, 2016, at 10:30 a.m.** Staff has determined that there will be a need to meet prior to the next regularly scheduled meeting, date and location is to be determined at the call of the Chair.

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## **ADJOURNMENT**

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*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.*