

CSAC EXCESS INSURANCE AUTHORITY

EIAHEALTH COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Wednesday, August 31, 2016
Web Conference/Telephonic Meeting	10:30 a.m.
http://csac-eia.webex.com	Fifth Meeting – 2016
Teleconference Number: 866-469-3239	
Meeting Number: 801 889 147	

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/Introductions5
- 1.B. WebEx Protocol

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, June 16, 20166
An action to approve the Minutes of the above meeting.

HEALTH ADMINISTRATION

- 3.A. Program Performance Report (PPR) (Sidney) 13
An informational report on the Program performance through July 31, 2016.
- 3.B. Program Prospective Member Update (Alliant) 18
An informational report on recent EIAHealth Program prospects and growth.

3.C.	New Member Application – City of Poway (Sidney/Alliant)	19
	<i>An action to approve City of Poway into the EIAHealth Program, effective December 1, 2016.</i>	
3.D.	New Member Application – City of Ventura (Sidney/Alliant)	24
	<i>An action to approve the City of Ventura into the EIAHealth Program, effective January 1, 2017.</i>	
3.E.	New Member Application – City of Walnut Creek (Sidney/Alliant)	29
	<i>An action to approve the City of Walnut Creek into the EIAHealth Program, effective January 1, 2017.</i>	
3.F.	New Member Application – Community Development Commission of Los Angeles (CDCLA) (Sidney/Alliant)	34
	<i>An action to approve CDCLA into the EIAHealth Program, effective January 1, 2017.</i>	
3.G.	New Member Application – Contra Costa Water District (CCWD)(Sidney/Alliant)	39
	<i>An action to approve Contra Costa Water District into the EIAHealth Program, effective January 1, 2017.</i>	
3.H.	Express Scripts (ESI) 2017 Formulary Update (Alliant)	44
	<i>An informational report on the ESI formulary updates for the 2017 plan year.</i>	
3.I.	2017 Program and Contract Updates	48
	<i>An informational report on the 2017 program and contract updates.</i>	
3.J.	Pinnacle MexicoSelect Plan	51
	<i>An informational report on the Pinnacle MexicoSelect plan option.</i>	

GENERAL BUSINESS

4.A.	ESI EGWP - Alliant Compensation (Sidney)	58
	<i>An action to approve the ESI EGWP compensation to Alliant.</i>	
4.B.	Staff Report (Sidney/Alliant)	59
	<i>An informational report on general operations and other matters of interest to the Committee.</i>	
	<ul style="list-style-type: none">• <i>PBM RFP Update</i>• <i>businessolver Update</i>• <i>Kaiser Update</i>	

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 ***December 7, 2016, with location to be determined.***

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.

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TELEPHONIC ADDRESS LIST

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Wednesday, August 31, 2016
10:30 a.m.
Fifth Meeting – 2016

CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
GSRMA	Naomi Whatley	247 West Sycamore Street Willows, CA 95988	(530) 934-8133
Lake County	Kathy Ferguson	255 North Forbes Street Lakeport, CA 95453	(707) 263-2321
City of Merced	Rosa Kindred-Winzer	678 West 18 th Street Merced, CA 95340	(209) 385-6867
Merced County	Scott De Moss	2222 M Street Merced, CA 95430	(209) 385-7538
City of Redding	Shawn Avery	777 Cypress Avenue Redding, CA 96001	(530) 225-4524
Santa Barbara County	Andreas Pyper	1226 Anacapa Street Santa Barbara, CA 93101	(805) 568-2821
SDRMA	Dan Berry	1112 I Street, Suite 300 Sacramento, CA 95814	(916) 231-4141
Tehama County	Sally Hacko	727 Oak Street Red Bluff, CA 96080	(530) 527-4183
City of Visalia	Eric Frost	707 West Acequia Visalia, CA 93291	(559) 713-4474