

CSAC EXCESS INSURANCE AUTHORITY

EIAHEALTH COMMITTEE

FINAL AGENDA

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

Wednesday, February 20, 2019
10:30 a.m.
Second Meeting – 2019

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, November 28, 20186
An action to approve the Minutes of the above meeting.
- 2.B. Approval of Minutes, January 31, 2019 12
An action to approve the Minutes of the above meeting.
- 2.C. Code of Conduct..... 15
An action to acknowledge receipt of the Code of Conduct.
- 2.D. Standard Operating Procedures (SOP)..... 18
An action to acknowledge receipt of the EIAHealth Program's SOP.

2.E.	Disclosure of Underwriting Authority – Small Group	57
	<i>An action to acknowledge receipt of the disclosure.</i>	
2.F.	Administrative Guidelines	58
	<i>An action to acknowledge receipt of the updated EIAHealth Administrative Guidelines.</i>	

EIAHEALTH ADMINISTRATION

3.A.	Program Performance Report (PPR) and Member Statistics (Sidney).....	66
	<i>An informational report on the Program performance through December 31, 2018.</i>	
3.B.	New Member Application – San Diego County Water Authority (Sidney).....	68
	<i>An action to approve the San Diego County Water Authority into the EIAHealth Program, effective July 1, 2019.</i>	
3.C.	New Member Application – San Diego Metropolitan Transit System (Sidney)	72
	<i>An action to approve the San Diego Metropolitan Transit System into the EIAHealth Program, effective March 1, 2019.</i>	
3.D.	City of Modesto – Inter-Fund Borrowing Recommendation (Sidney)	77
	<i>An action to recommend to the Executive Committee consideration of the City of Modesto's request to utilize the Inter-Fund Borrowing Policy.</i>	
3.E.	Strategic Initiatives Recap (Alliant)	78
	<i>An informational recap of the EIAHealth Program's strategic initiatives.</i>	
3.F.	Integrated Data Analytics Platform (IDAP) – Program Utilization Reporting (Alliant)	82
	<i>An action to approve the implementation of the IDAP for the EIAHealth Program.</i>	
3.G.	Out-of-Network (OON) Benefit Alignment (Alliant).....	94
	<i>An action to approve Out-of-Network Benefit Alignment for the January 1, 2020 renewal.</i>	
3.H.	Express Scripts – Cost Savings Strategies (Alliant).....	100
	<i>An action to approve Express Scripts cost savings program standards to be implemented for all program members.</i>	
3.I.	2019 Open Enrollment Report (Alliant).....	109
	<i>An informational report on the 2019 Open Enrollment season.</i>	
3.J.	2019 Carrier Wellness Funds (Sidney/Alliant).....	112
	<i>An informational report on the Program's wellness funds.</i>	
3.K.	Program Budget Policies (Sidney).....	116
	<i>An action to approve the 2019 EIAHealth Program Budget Policies.</i>	

GENERAL BUSINESS

- 4.A. Staff Report (EIA/Alliant)..... 120
An informational report on matters of interest to the Committee.

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

If necessary, the next regularly scheduled meeting will be **Wednesday, April 17, 2019**, at **9:30 a.m.**, to be held via **WebEx**.

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.