



**ALLIANCE OF SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS
HEALTH BENEFITS COMMITTEE MEETING
AGENDA**

Time: Thursday, September 22, 2016, 9:00 A.M.

Location: ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703

Teleconference Locations:

Bonita Unified School District, 115 West Allen Avenue, San Dimas, CA 91773

MEMBERS

John Vinke, Chair
Judyanne Chitlik, Co-Chair

Lawndale School District
Rancho Santiago Community College District

Rolando Cardenas
Jeff Davis
Angela Jones
Kris Olafsson
Andrea Reynolds
Ann Sparks
Susan Weiss
Lisa White

Alhambra Unified School District
La Canada Unified School District
Hermosa Beach City School District
El Monte City School District
Lowell Joint School District
Bonita Unified School District
Santa Clarita Valley School Food Services
Chaffey Joint Union High School District

ASCIP STAFF

Dan Sanger

Senior Director of Health Benefits

EX OFFICIO

Fritz J. Heirich

Chief Executive Officer

I. CALL TO ORDER – Felicia Williams, Clerk of Health Benefits Committee

II. ROLL CALL

III. APPROVAL OF THE AGENDA

Action may be taken by the Health Benefits Committee on any item listed on this Agenda.

- A. Amendments
- B. Approval

IV. MINUTES – February 11, 2016

- A. Corrections
- B. Approval

V. PUBLIC COMMENTS

At this time, members of the public may address the Health Benefits Committee regarding any item within the subject matter jurisdiction of the Board, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairperson and subject to the approval of the Health Benefits Committee.

VI. INFORMATION AND DISCUSSION ITEMS

- A. Update on Marketing Activities in Health Benefits Programs
- B. Industry Update
- C. Update on Health Screen Results
- D. Health Coaching Debrief

VII. ACTION ITEMS

- A. Approve Continuation of Concierge Primary Care Program
- B. Renewal of Concierge Primary Care Administrator
- C. Approve Paladina Health Contract Amendment
- D. Approve Continuation of Health Screen Program

VIII. FUTURE MEETINGS

September 29, 2016 – Claims/Coverage Committee
September 29, 2016 – Executive Committee Meeting

IX. ADJOURNMENT

The next regular meeting of the Health Benefits Committee will be held on Thursday, November 17, 2016, at ASCIP Office, 16550 Bloomfield Avenue, Cerritos, CA 90703.

Americans with Disabilities Act

The Alliance of Schools for Cooperative Insurance Programs (ASCIP) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of ASCIP, shall be made to: Fritz J. Heirich, Chief Executive Officer, ASCIP, 16550 Bloomfield Avenue; Cerritos, CA, (562) 404-8029.

Public Record Inspection Location

ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703