

**Open Session Minutes**  
**California Schools**  
**Voluntary Employees Benefits Association (VEBA)**  
**August 26, 2020**  
**5:15 p.m. – 5:30 p.m.**

**Members Present:** Shawana Grace, Ethel Larkins, Cindy Marten, Gregg Robinson, Ursula Salbato, Michael Simonson, Robin Watkins, Laura Bowen, Espie Medellin, Tamara Otero, Anne Staffieri, Ron Reese, James Messina, Karl Mueller

**Members Absent:** Ronda Walen, Clark Hampton, Brian Duffy

**Consultant:** Ron Mason (Tall Pine Consulting, LLC)

**Administrative Staff:** George McGregor, Annemieke Tomey, Matthew Bittner, Laura Josh, Dr. Tarane Sondoozi, Brenda Gomez, James Gaumer, Seth Eberhardt, Katherine Armstrong, Tom DeJarnette, Suzanna Tomey

**Mentors:** Patrick Prezioso, Brian Marshall

**Guests:** Ibis Rodriguez (KP), Amy Daily (ESI), Alyssa Golden (UHC); Lois Shive (North County CTA-R); Debbie Collins (KP), Mark Frey (KP)

**1. Call to Order**

The Open-Session meeting was called to order by Cindy Marten at 5:20 p.m. A quorum was present.

**2. Opening Comments from Co-Chairs**

Cindy Marten welcomed everyone to the Open Session VEBA Board meeting.

**3. Approve Minutes**

Draft minutes of the July 29, 2020 Open Session Board meeting were reviewed.

After discussion,

**M/S/C: To accept the July 29, 2020 Open Session minutes.  
(Anne Staffieri/Shawana Grace)**

**4. Executive Committee Report**

4a. Consent Agenda

-May 2020 Financials

-June 2020 Financials

After detailed review and discussions of the above listed reports at the Executive Committee meetings, the Committee recommends board approval of the Consent Agenda items as well as making these reports part of the trust records.

After discussion,

**M/S/C: Approval of the consent agenda items as presented.**

**(Mike Simonson/Ron Reese)**

## **5. Administrator’s Report**

### **5a. Virtual VRC Counts**

Laura Josh reviewed the most updated VRC Counts Report.

| Visit Counts                         |                          |                     |                          |                                   |                                  |                        |
|--------------------------------------|--------------------------|---------------------|--------------------------|-----------------------------------|----------------------------------|------------------------|
| Date Range: Jul 1, 2020-Jul 31, 2020 |                          |                     |                          |                                   |                                  |                        |
| New Patients:<br>Yes, No             | Chart Locked<br>Unlocked | Locked,<br>Unlocked | Visits: Office<br>Visits | Billable Appointments:<br>Yes, No | Gender: Female, Male,<br>Unknown | Notes Done:<br>Yes, No |
| Group 1                              |                          |                     | Group 2                  |                                   | Group 3                          |                        |
| Group 4                              |                          |                     | Group 5                  |                                   | Group 6                          |                        |

  

| Month   | Patient Count | % (Patient Count) | Visit Count | % (Visit Count) |
|---------|---------------|-------------------|-------------|-----------------|
| July    | 382           | 100%              | 5,425       | 100%            |
| Summary | 382           | 100%              | 5,425       | 100%            |

### **5b. Advisory Council Meeting**

Laura Josh reported there are currently 300 RSVP’s for tomorrow’s Advisory Council Meeting and she indicated there is excitement about having a high turnout and this being the first virtual meeting. The meeting webinar link opens at 8 a.m. with the meeting starting at 8:30 a.m. George McGregor thanked everyone involved for their hard work in coordinating Advisory Council.

### **5c. Netflix Documentary Release Form**

George McGregor reported that the documentary film release form was distributed via email this afternoon and to submit the signed form to both himself and Brenda Gomez’s email.

### **5d. Other**

None.

## **6. Consultant’s Report:**

Ron Mason presented and reviewed the Claims Update which included the following topics:

- Prescription Drugs
- HMO: Minimum Premium
- HMO
- PPO CA
- PPO/EPO/Out of Area (non-CA participants)

## **7. Appendix Items**

- a. August 2020 Communications Report
- b. May 2020 Financials
- c. June 2020 Financials

The Open-Session was adjourned at 5:35 p.m.

The next Open-Session meeting will be held on Wednesday – September 30<sup>th</sup>, 2020 at 5:00 p.m.