

Open Session Minutes
California Schools
Voluntary Employees Benefits Association (VEBA)
July 29, 2020
5:00 p.m. – 6:00 p.m.

Members Present: Shawana Grace, Ethel Larkins, Cindy Marten, Gregg Robinson, Ursula Salbato, Michael Simonson, Robin Watkins, Laura Bowen, Espie Medellin, Ronda Walen, Tamara Otero, Anne Staffieri, Clark Hampton

Members Absent: Ron Reese, James Messina, Tim Glover, Karl Mueller, Brian Duffy

Consultant: Ron Mason (Tall Pine Consulting, LLC)

Administrative Staff: George McGregor, Annemieke Tomey, Matthew Bittner, Laura Josh, Dr. Michael Carey, Dr. Tarane Sondoozi, Brenda Gomez, James Gaumer, Seth Eberhardt, Adam Thomas, Katherine Armstrong

Mentors: Patrick Prezioso, Brian Marshall

Guests: Ibis Rodriguez (KP), Alyssa Golden (UHC); Lois Shive (North County CTA-R); Debbie Collins (KP)

1. Call to Order

The Open-Session meeting was called to order by Cindy Marten at 5:15 p.m. A quorum was present.

2. Opening Comments from Co-Chairs

Cindy Marten welcomed everyone to the Open Session VEBA Board meeting. Mrs. Marten announced Dr. Tim Glover's retirement from the VEBA Board as of July 31, 2020.

3. Approve Minutes

Draft minutes of the June 24, 2020 Open-Session Board meeting were reviewed.

After discussion,

M/S/C: To accept the June 24, 2020 Open-Session minutes.

(Gregg Robinson/Michael Simonson)

4. Executive Committee Report

Consent Agenda

-March 2020 Financials

-April 2020 Financials

-Dowling & Yahnke - July 08, 2020

- Network 3/UCSD
- Insurance Coverage for LLC Providers

After detailed review and discussions of the above listed reports, the Executive 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.
(Ethel Larkins/Anne Staffieri)*

4b. Advisory Council Process

Laura Josh presented the Board with a short video presentation that included instructions on how to create an introduction video for Advisory Council. A final compilation of the videos is to be presented at the Advisory Council meeting.

5. Administrator’s Report

5a. Virtual VRC Counts

Laura Josh reviewed the most updated VRC Counts Report.

Visit Counts						
Date Range: Jun 1, 2020-Jun 30, 2020						
New Patients: Yes, No	Chart Locked Unlocked	Locked, Visits	Office Visits	Billable Appointments: Yes, No	Gender: Female, Male, Unknown	Notes Done: Yes, No
Group 1		Group 2		Group 3		
Group 4		Group 5		Group 6		

Month	Patient Count	% (Patient Count)	Visit Count	% (Visit Count)
June	466	100%	4,656	100%
Summary	466	100%	4,656	100%

5b. Other

None.

6. Consultant’s Report:

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

- Rx Utilization at a Glance
- 2020 MP Contributions vs. Costs
- Self-Funded PPO
- PPO/EPO/Out of Area (non-CA participants)

7. Appendix Items

- a. VEBA Advisory Council Addendum 2021
- b. July 2020 Communications Report

The Open-Session was adjourned at 5:37 p.m.

The next Open-Session meeting will be held on Wednesday – August 26th, 2020 at 5:00 p.m.