

Open Session Minutes
California Schools
Voluntary Employees Benefits Association (VEBA)
June 24, 2020
5:00 p.m. – 6:00 p.m.

Members Present: Brian Duffy, Shawana Grace, Ethel Larkins, Cindy Marten, James Messina, Gregg Robinson, Ron Reese, Ursula Salbato, Michael Simonson, Robin Watkins, Laura Bowen, Espie Medellin

Members Absent: Ronda Walen, Tim Glover, Karl Mueller, Tamara Otero, Anne Staffieri, Clark Hampton

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, Paula Wilson, James Gaumer, Don Prezioso, Seth Eberhardt, Renee Wingert, Katherine Armstrong

Mentors: Patrick Prezioso, Brian Marshall

Guests: Alyssa Golden (UHC); Sandra Ambrosi (SDEA-R); Amy Daily (ESI); Lois Shive (North County CTA-R); Debbie Collins (KP); Mark Frey (KP); Ashlynn Ball (RBTK)

1. Call to Order

The Open-Session meeting was called to order by Cindy Marten at 5:04 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 February 26, 2020 Open-Session Board meeting were reviewed.

After discussion,

M/S/C: To accept the February 26, 2020 Open-Session minutes.
(Ethel Larkins/Ursula Salbato)

4. Auditor's Report

Ashlynn Ball, Audit Partner with RBTK, LLP (VEBA's independent accountants) presented the Audit Report for VEBA for the year ending December 31, 2019. The audit firm provided an unmodified opinion on the Trust's financial statements, also known as a

“clean” opinion and the highest opinion an auditor can provide. Ms. Ball reviewed the audit report in detail with the Board and noted that the total net assets available for benefits for the year ending December 31, 2019 were \$85,410,897. Ms. Ball also presented the SAS 114 letter to the Board and discussed it in detail.

After discussion,

M/S/C: To accept the Audit Report as presented by RBTK, LLP for the year ending December 31, 2019 and to direct the Administrator to file the Audit Report and the associated financial statements with the Department of Managed Health Care (DMHC) no later than June 30, 2020.

(Laura Bowen/Ursula Salbato)

Ms. Ball exited the meeting at 5:16 pm.

5. Executive Committee Report

Consent Agenda

-January 2020 Financials

-February 2020 Financials

-Dowling & Yahnke - March 31, 2020

-American Business Bank 2019 Audit Report

-ESI Performance Guarantee Report

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.

(Brian Duffy/Ethel Larkins)

6. Administrator's Report

a. Virtual VRC Counts – George McGregor reviewed the most updated VRC Counts Report.

Visit Counts

Date Range: Mar 16, 2020-Jul 31, 2020					
New Patients: Yes, No	Chart Locked Locked, Unlocked	Visits: Office Visits	Billable Appointments: Yes, No	Gender: Female, Male, Unknown	Notes Done: Yes, No
Group 1 Group 4		Group 2 Group 5		Group 3 Group 6	

Month	Patient Count	% (Patient Count)	Visit Count	% (Visit Count)
March	104	7%	199	2%
April	299	20%	892	8%
May	520	35%	2,839	26%
June	391	26%	4,195	38%
July	178	12%	2,826	26%
Summary	923	100%	10,951	100%

7. Consultant's Report:

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

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

8. Appendix Items

- a. American Business Bank 2020 Q1 Report
- b. Kaiser Permanente 2019 Q4 Report
- c. Kaiser Permanente 2020 Q1 Report
- d. June 2020 Communications Report

The Open-Session was adjourned at 5:39 p.m.

The next Open-Session meeting will be held on Wednesday – July 29th, 2020 at 5:00 p.m.