

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

BOARD OF DIRECTORS

**January 23, 2019
Palermo Union School District
Palermo, California**

MINUTES

This meeting was conducted telephonically.

Directors:

Member	Director – Management	Director – Labor
Biggs Unified	Pam Ragan	Dave Browning
Butte County Office of Education	Karen Finley	Joe Crispin
Butte-Glenn Community College	Selena Lee (alternate)	John Soldate
Chico Unified	Absent	Kevin Moretti
Durham Unified	Ron Sherrod	Jean Murphy Atkins
Gridley Unified	Heather Naylor	Vacant
Manzanita Elementary	Brittany Smiley	Lora Askea
Oroville City Elementary	Andrew James	Carla Held
Oroville Union High	Absent	Absent
Palermo Union	Ruthie Anaya	Absent
Paradise Unified	David McCready	Rachel Kagan
Thermalito Union	Cody Walker	n/a
Bangor Union Elementary, Feather Falls Union Elementary, Golden Feather Union Elementary, and Pioneer Union Elementary	Vacant	Vacant

Executive

Director: Christy Patterson.....Butte Schools Self-Funded Programs

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 3:31 p.m.

B. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson conducted a roll call and declared that a quorum of directors and votes was present with a total of 15 directors and 51 weighted votes.

C. AGENDA

Ron Sherrod joined the meeting at 3:35 p.m.

Motion: Approve agenda as presented.		Directors	Votes
	Yes	16	58
Made by: Kevin Moretti	No	0	0
Seconded by: Carla Held	Absent	8	22
Motion passed by unanimous vote of the directors present.			

D. PUBLIC COMMENTS

There were none.

E. DISCUSSION/ACTION

1. Health and Wellness Centers: Mrs. Patterson reported that she had met with two doctors interested in sharing the 40-hour MD assignment, that they had worked together previously and would be a good fit for patients at the Health and Wellness Centers. She also indicated she had directed Healthstat to move forward in negotiating a contract with both. Selena Lee inquired about the cost impact to covered members and Mrs. Patterson reported that the projected \$11 increase was approximately 1% in premiums and that the request for MD services had been generated from the members' survey of 2018. The impact of the expanded services would be seen by the rates from SISC in the 2020 renewal.

F. CLOSED SESSION

President Anaya moved the meeting to closed session at 3:41 p.m. to discuss lease of real property (Government Code Section 54956.8) and significant exposure to litigation (Government Code Section 54956.9(b)).

President Anaya returned the meeting to open session at 3:52 p.m. and reported the following action had been taken in closed session:

Motion: Lease of Suites 24 and 25, 500 Cohasset Road, Chico, effective 3/1/19 through 6/30/24 with annual increases of 2.5% effective 6/30/2020.		Directors	Votes
	Yes	16	58
Made by: Kevin Moretti	No	0	0
Seconded by: Andrew James	Absent	8	22
Motion passed by unanimous vote of the directors present.			

The lease agreement will be included in the next meeting's consent agenda.

No other action was taken in closed session.

G. ITEMS FROM THE DIRECTORS

Directors requested an update on the status of Enloe and Anthem. Mrs. Patterson indicated that negotiations were continuing and she would announce information as soon as it was available.

Directors representing labor Butte-Glenn Community College District left the meeting.

H. DISCUSSION/ACTION ITEMS – Property and Liability

1. Proposed Policy 5.10, Allocation of Property Program Limits: Mrs. Patterson reviewed the proposed policy.

Motion: Adopt policy 5.10 as presented.		Directors	Votes
	Yes	8	31
Made by: Andrew James	No	0	0
Seconded by: Pam Ragan	Absent	3	10
Motion passed by unanimous vote of the directors present.			

I. ADJOURNMENT

President Anaya adjourned the meeting at 4:05 p.m.

Respectfully submitted,


Christy R. Patterson
Executive Director