

# BUTTE SCHOOLS SELF-FUNDED PROGRAMS

## MEETING OF THE BOARD OF DIRECTORS

October 13, 2020 2:00 PM

Teleconference Number: 669-900-6833

Meeting ID: 916 3035 4079

Zoom link: <https://cccconfer.zoom.us/j/91630354079>

### AGENDA

#### ITEM

#### REFERENCE

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*Due to the COVID-19 public health orders, in accordance with the Governor's Executive Order No. N-29-20 issued on March 17, 2020 and Government Code Section 54953(b), this meeting will be held online and by teleconference. The public is welcome to participate during the meeting. There will be no physical meeting location for attendees.*

*In accordance with the BSSP Governance Handbook, each agenda will include a time reserved for comments from the public:*

- Members of the public will identify themselves and will direct their comments to the Chairperson.*
- Speakers will be given five minutes to present their topic.*
- Each topic will be limited to 15 minutes or three speakers.*
- Once two speakers have shared a similar viewpoint, the Chairperson will ask for a differing viewpoint. If no other viewpoint is represented, a third speaker may present.*
- Speakers will not be allowed to yield their time to other speakers.*
- Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chairperson. An unwillingness to halt a presentation after being directed will, at the discretion of the Chairperson, result in the meeting being called into "recess" until such time that the meeting can resume in an orderly fashion.*
- No disturbance or willful interruption of any Board of Directors meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chairperson to terminate the privilege of addressing the meeting.*

*Members of the public will be given an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.*

- Speakers will identify themselves and will direct their comments to the Board.*
- Each speaker will be allowed five (5) minutes to address the Board.*
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.*

A. CALL TO ORDER

B. INTRODUCTIONS

ITEM REFERENCE

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C. ROLL CALL AND DECLARATION OF A QUORUM

D. AGENDA

1. Amendments/Adjustments
2. Approval of Agenda

E. PUBLIC COMMENTS

No action may be taken on off-agenda items, unless authorized by law. Comments are welcome on any agenda item.

F. CONSENT AGENDA

1. Adoption of Minutes: Board of Directors, May 26, 2020.....1
2. Approval of Contracts
  - a. Healthstat, Inc., Amendment #26 to Health Risk Management Agreement.....7
  - b. Healthstat, Inc., Amendment #27 to Health Risk Management Agreement.....12
3. Receive and File GASB 75 Actuarial Valuation Report .....15

G. REPORTS

1. Consultant’s Report .....27
2. Executive Director’s Report
  - a. Financial Reports as of June 30 (unaudited)..... Distributed separately
  - b. 2020 Open Enrollment.....31
  - c. Strategic Action Plan .....37

H. DISCUSSION/ACTION ITEMS

Employee Benefits

1. Review Delta Dental Networks and Provider Contracting .....47
2. Review and Consider Proposal for Additional Medical Benefit: Wellbeats .....71
3. Review Proposals for COVID Asymptomatic/Surveillance Testing.....81
4. Health and Wellness Centers
  - a. Review Utilization Trends .....85
  - b. Review HealthStat Risk Management Agreement .....89
  - c. Review and Consider Proposal for Health and Wellness Center MD Services.....141

Administration

5. Review Annual Self-Evaluation by Board of Directors .....143
6. Annual Review of Governance Handbook .....147
7. Policy Reviews and Revisions
  - a. Annual Review of Policy 1.15, Conflict of Interest.....165
  - b. Annual Review of Policy 2.2, Investments.....169
8. Election of Officers and Representatives to Executive Committee.....171

ITEM

REFERENCE

I. ITEMS FROM THE DIRECTORS

J. ADJOURNMENT

**Future meetings:** *Subject to change based on COVID-19 protocols*

<b>Executive Committee</b> <b>3:30 PM</b> <i>May be cancelled for lack of agenda</i>		<b>Board of Directors</b> <b>2:00 PM</b>	
November 17, 2020	BSSP Office 500 Cohasset #24 Chico	December 8, 2020	Board Room Butte County Office of Education
February 16, 2021	deRoco Room 1500 Lincoln Street Oroville	March 9, 2021	Conference Room Marsh Junior High School
May 4, 2021	BSSP Office 500 Cohasset #24 Chico	May 25, 2021	Board Room Butte County Office of Education

**Americans with Disabilities Act**

The Butte Schools Self-Funded Programs 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 the Butte Schools Self-Funded Programs, shall be made to: Christy Patterson, Executive Director, BSSP, 500 Cohasset Road, Suite 24, Chico, California 95926, 530-879-7438.