

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS**

**October 2, 2017  
Palermo Union School District  
Palermo, California**

**MINUTES**

*This meeting was conducted telephonically.*

Directors:

<b>Member</b>	<b>Director – Management</b>	<b>Director – Labor</b>
Biggs Unified	Pam Ragan	Dave Browning
Butte County Office of Education	Mary Sakuma	Absent
Butte-Glenn Community College	Chris Little	John Soldate
Chico Unified	Kevin Bultema	Kevin Moretti
Durham Unified	Lloyd Webb	Absent
Gridley Unified	Heather Naylor	Jennifer Williamson
Manzanita Elementary	Absent	Lora Askea
Oroville City Elementary	Andrew James	Carla Held (alternate)
Oroville Union High	Absent	Absent
Palermo Union	Ruthie Anaya	Steve Byram
Paradise Unified	David McCready	Absent
Thermalito Union	Absent	n/a
Bangor Union Elementary, Feather Falls Union Elementary, Golden Feather Union Elementary, and Pioneer Union Elementary	Absent	Absent

Executive

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

Invited Guests: Christine Kerns .....Alliant Insurance Services, Inc.  
Reagan Peralta .....Alliant Insurance Services. Inc.  
Lola Nickel.....Self-Insured Schools of California

**A. CALL TO ORDER**

President Ruthie Anaya called the meeting to order at 3:49 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 13 directors and 54 weighted votes.

C. AGENDA

Motion: Approve agenda as presented.		Directors	Votes
	Yes	13	54
Made by: Heather Naylor	No	0	0
Seconded by: Pam Ragan	Absent	12	27

D. PUBLIC COMMENTS

There were none.

*David McCready and Chris Little joined the meeting at 3:55 p.m.*

E. DISCUSSION/ACTION

1. Medical/Prescription Plans for Medicare-Eligible Retirees: Mrs. Patterson reviewed the options for Medicare-eligible retirees under the BSSP/Self-Insured Schools of California (SISC) agreement effective January 1, 2019, and the option and benefits of early implementation effective January 1, 2018.

Motion: Effective January 1, 2018, terminate UHC and allow employers to provide or restrict Medicare-eligible retirees and Medicare-eligible dependents to the one or more of the following plans: 1: Companion Care or Kaiser HMO individual rates. Individual rate will be multiplied by the number of Medicare-eligible family members enrolled. Individual rate may be combined with applicable non-Medicare retiree rate for covered non-Medicare family members. 2: Active/Non-Medicare plan at retiree rates when there are both Medicare and non-Medicare family members. 3: MC Family plan The SISC–quoted rate plus BSSP administration and deficit restoration surcharges will apply for other and unique circumstances as they arise.		Directors	Votes
	Yes	15	64
Made by: John Soldate	No	0	0
Seconded by: Andrew James	Absent	10	17

F. ITEMS FROM THE DIRECTORS

There were none from the directors.

I. ADJOURNMENT

President Anaya adjourned the meeting at 4:15 p.m.

Respectfully submitted,

  
Christy R. Patterson  
Executive Director