

# CSAC EXCESS INSURANCE AUTHORITY

## EIAHEALTH COMMITTEE

### MEETING SUMMARY

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CSAC Excess Insurance Authority  
75 Iron Point Circle, Suite 200  
Folsom, CA 95630  
916-850-7300

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Thursday, February 20, 2020  
10:30 a.m.  
First Meeting – 2020

#### **Members Present**

Wendy Alvares, Merced County  
Ashleigh Szkubiel, San Luis Obispo County  
– non-voting  
Raquel Arciniega, SCAQMD  
Alana Little, SDRMA  
Missi Bullington, Tehama County  
Andrew Guzman, Turlock Irrigation District  
Vanessa Shearer, City of Visalia

#### **Members Absent**

Naomi Whatley, GSRMA  
Maya Barraza, Santa Barbara County

#### **Selection of Chair and Vice Chair**

The Committee selected Andrew Guzman as Chair and Ashleigh Szkubiel as Vice Chair of the EIAHealth Committee for 2020.

#### **Program Performance Report (PPR) and Member Statistics**

Staff presented the PPR, which was updated through December 31, 2019. The 2019 EIAHealth Program plan year ended with a funding ratio of 98.2%, with a total premium volume of \$504M. The Program added 2 new members, effective January 1, 2020: Lompoc Valley Medical Center District with 563 lives, and San Diego Metro Transit, with 789 lives.

#### **New Member Application**

The Committee approved the City of Stockton for entry into the EIAHealth Program, large member segment, effective July 1, 2020.

#### **Other Matters**

- A review of 2019 Carrum Health utilization was presented.
- The 2020 Open Enrollment was reviewed with the Committee.
- Alliant reported on the 2020 Carrier Wellness Funds.
- The Committee approved the 2020 EIA Health Program Budget Policies.
- The EIAHealth Administrative Guidelines were approved, with amendments.

- The Standard Operating Procedures were presented to the Committee, and amendments were recommended.
- Mike Fleming provided an overview of the 2019 Fall Retreat.
- An update was provided on the 2020 EIA Healthcare Symposium, which is at capacity for participation.
- Alliant reported that the Express Scripts renewal, which is in the process of negotiation, looks good so far.

### **Future Meetings**

The next ***EIAHealth Committee*** meeting will be held on ***Thursday, April 16, 2020***, at ***9:30 a.m.*** via ***WebEx***.