

CSAC EXCESS INSURANCE AUTHORITY

EIAHEALTH COMMITTEE

MEETING SUMMARY

CSAC Excess Insurance Authority
Web Conference/Telephonic Meeting

Wednesday, April 17, 2019
9:30 a.m.
Third Meeting – 2019

Members Present

Naomi Whatley, GSRMA – Alternate
Scott De Moss, Merced County
Ashleigh Szkubiel, San Luis Obispo County
Maya Barraza, Santa Barbara County
Raquel Arciniega, SCAQMD
Andrew Guzman, Turlock Irrigation District

Members Absent

Alana Little, SDRMA
Missi Bullington, Tehama County - Alternate
One Vacant Voting Position

New Member Application

The Committee reviewed and approved the Superior Court of California, County of Sonoma, for entry into the EIAHealth Program, large member segment, effective July 1, 2019.

IDAP Pricing

The Committee approved the implementation and ongoing use of the IDAP at a cost of \$0.35 per employee, per month, to be included with the January 1, 2020 program renewal, and funded using EIAHealth Performance Guarantee funds for the 2020 plan year.

Express Scripts (ESI) – Preferred Generic Pharmacy Program

The Committee reviewed two options regarding the ESI Brand-to-Generic service, including member disruption and savings. The Committee approved the implementation of the Preferred Generic program, level 1, for all EIAHealth members not already participating, effective January 1, 2020.

Public Comment

The Committee requested a strategic planning meeting for all program members to discuss innovative initiatives specific to the EIAHealth Program.

Scott De Moss announced that is resigning from the EIAHealth Committee effective immediately.

Future Meetings

The next ***EIAHealth Committee*** meeting will be held on ***Wednesday, May 22, 2019***, at ***10:30 a.m.*** at the ***EIA office in Folsom.***