

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

MEETING OF THE BOARD OF DIRECTORS

March 7, 2023 2:00 PM

Butte County Office of Education Board Room
1859 Bird Street, Oroville, California

AMENDED AGENDA (Employee Benefits and JPA Administration, only)

ITEM

REFERENCE

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

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.

ITEM REFERENCE

F. CLOSED SESSION

A closed session is required to conference with labor negotiators (Government Code Section 54957.6): Agency Representative: Christy Patterson, Executive Director re unrepresented employees.Handout

G. CONSENT AGENDA

1. Adopt Minutes, Board of Directors:
 - a. December 13, 20225
 - b. February 14, 20229
2. Approve Contracts:11
 - a. Healthstat Wellness, Inc.: Amendment 36
 - b. T.W. DuFour & Associates: Addendum No. Three, Standard Multi-Tenant Office Lease-Gross
 - c. BCOE: Second Addendum to Commercial Sub-Lease
 - d. Alliant Insurance Services: Amendment to Agreement
 - e. Benefits and Risk Management Solutions: BRMS Administrative Services Renewal, Exhibit A-Addendum
 - f. RubiconMD: Master Services Agreement and Business Associate Agreement
 - g. A-S Medication Solutions, LLC: Pharmaceutical Supply Agreement and Business Associate Privacy Amendment
 - h. eClinicalWorks: Software License and Support Agreement and Data Migration Agreement
3. Approve HWC Job Descriptions
4. Receive and File:
 - a. Audited Financial Statements as of and for the Year Ended June 30, 2022Handout
 - b. Vendor Check Register, December 1, 2022-February 28, 202366
 - c. Updates to Strategic Action Plan73

H. REPORTS

1. Consultant Handout
2. Administration
 - a. Financial Reports as December 31, 202279
 - b. Other95

I. DISCUSSION/ACTION ITEMS

1. Consider Website Services97
2. Consider Wellbeats Contract Extension99
3. Revised Policy and Procedure 3.3, Salary and Benefits for Employees not Covered Under an Employment Contract107
4. Consider Human Resources and Payroll Services117
5. Adopt Plans and Set Rates for Benefits as of October 1, 2023
 - a. Health and Wellness Centers123
 - b. Medical127
 - c. Dental139
 - d. Vision141

ITEM

REFERENCE

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- 6. Medical Malpractice Coverage through PRISM JPA145
 - a. Approve Joint Powers Agreement, Public Risk Innovation, Solutions and Management
 - b. Approve Memorandum of Understanding, Medical Malpractice Program
 - c. Adopt Resolution 23-01, Resolution of the Board of Directors of the Butte Schools Self-Funded Programs to Join Public Risk Innovation, Solutions and Management JPA

J. ITEMS FROM THE DIRECTORS

K. ADJOURNMENT

Future meetings

Executive Committee 3:30 p.m. via Zoom May 9, 2023	Board of Directors 2:00 p.m. via Zoom May 23, 2023
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* *May be cancelled due to lack of agenda*

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.