

# Trindel

## Insurance Fund

*Alpine - Colusa - Del Norte - Lassen - Modoc - Mono - Plumas - San Benito - Sierra - Trinity*

A Joint Powers Authority Established in 1980

[www.trindel.org](http://www.trindel.org)

### MINUTES BOARD OF DIRECTORS

November 3, 4 & 5, 2010

**Granzella's Inn**

391 6th Street, Williams, Ca. 95987

Wednesday, November 3, 2010, 1:00 P.M.

1. Roll Call

**Voting Members & Alternates Present:**

Pamela Knorr – Alpine (Thursday & Friday)  
Peggy Scroggins – Colusa  
Denise Carter – Colusa (Wednesday)  
Sherri Adams – Del Norte  
Joey Young – Del Norte  
Nikki Berry – Lassen (Thursday & Friday)  
Rita Sherman – Mono (Vice President)  
Shawn Montgomery – Plumas (Wednesday & Thursday)  
Richard Inman – San Benito  
Van Maddox – Sierra (President)  
Peter W. Huebner – Sierra  
Shelly Pourian – Trinity  
Dero Forslund – Trinity

**Members Absent:**

Modoc

**Others Present:**

David Nelson – Staff  
Gene Herndon – Staff  
Lacy Cusmano - Staff  
Jill Rablin – Colusa (Wednesday & Thursday)  
Lynda Pope – Colusa (Thursday)  
Brian Muir – Mono

2. Approval of Minutes of May 12, 13 & 14, 2010.

**Motion by Trinity, Second by Mono to approve the May 12, 13 & 14, 2010 minutes as presented, unanimous approval.**

3. Informational Item: Register, checks & invoices between the dates of 10-24-09 and 9-30-10 are available for review pursuant to Bylaws Article XIV, Section 2 with certification from Assistant Treasurer. (Provided at meeting)

**No action taken, information only registers provided at meeting for review.**

4. Discussion/Adoption of new Trindel Claim Form and process.

*P.O. Box 2069 Weaverville, Calif. 96093 Phone : (530) 623-2322*

**Motion by Colusa, Second by Del Norte with it being a unanimous decision to approve the use of the new Trindel Claim Form and its process; which requires having Board Members or Alternates sign for expenditure authorization.**

5. Member report on liability loss (Cortez vs. Mono)

**Rita Sherman passed out information and talked about the Cortez liability case. Explaining the exposure and how they rectified it. Information only.**

6. Discussion/Action on setting 2011-2012 premiums for all programs.

**No action taken, information only to help members with upcoming 2011/12 budgets. No Changes. Action Item on next meeting.**

7. Discussion/Action update on Cal STAR law suit and demand for payment.

**No action taken, information only**

8. Staff report on activities since the May 2010 Board meeting.

**No action taken, information only. David Nelson talked about accomplishments and projects for the future, Lacy Cusmano went over an outline that she prepared and Gene Herndon talked about his activities since the last board meeting.**

9. Discussion on deficit balances, if any, as requested in Item #6 at the 11-2,3-06 Board meeting and possible action to deal with members potential financial issues and review the Balance Sheet & Income Statement detail spreadsheets as of June 30, 2010.

**No action taken, information only.**

10. Discussion/Direction: report on changes in claims personnel with York and transition plan in anticipation of Mr. Reza's retirement with George Hills Co.

**Direction given to have a George Hills representative come to the next board meeting to answer the following questions: Who's going to replace Rich?, Is there a plan for transfer from Rich to next person?, What is Rich's replacements experience? And What is the recruitment Strategy?**

11. Approve and Ratify contract amendments with George Hills Co. Inc and Gregory B. Bragg Co/York Insurance Services negotiated and signed by Executive Director.

**Motion by Mono, Second by Del Norte to ratify contract as presented, unanimous approval.**

12. Discussion/Approval/Authorization for the Executive Director to execute agreements as necessary to secure financial accounting software. And approval to purchase software and services to implement accounting system.

**Motion by Colusa, Second by Mono, to approve the new purchase software and services to implement accounting system with a limit of \$20,000.00, unanimous approval.**

13. Discussion/Direction: on Executive Directors discussion with EIA and third party administrators with invoices, claims and general correspondence. (Item #13 was discussed and voted on Friday)

**Motion by Mono, Second by Colusa, to approve appointing David Nelson to represent the Trindel Board in Resolution 11-1, unanimous approval.**

Thursday, November 4, 2010, 8:30 A.M.

14. Trindel Strategic Planning Session with Gail Mancarti.

**Completed Planning Session Friday 11:30 AM.**

15. Public Comment  
Matters under the jurisdiction of the Board, whether or not on the posted Final Agenda, may be addressed by the general public at this time. The total amount of time for public comment shall be no more than fifteen minutes. The Chair, with consensus of the Board, may establish reasonable regulations including, but not limited to, limiting the amount of time allocated for a particular issue and for each speaker. No action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.
16. Future meetings – The spring meeting, tentative date of March 2, 2011, will be held in conjunction with the March 3 & 4, 2011 CSAC-EIA Board meeting at the Hilton in Sacramento or set a different date. The annual meeting is scheduled for May 11, 12 & 13, 2011 Sierra County. The fall meeting would be November 10 & 11, 2011

**Adjourn.            Date: November 5, 2010    Time: 12:00 PM**

Respectfully Submitted by David Nelson, Executive Director