

**California's Valued Trust
Board Meeting Minutes
Friday, December 11, 2009**

CALL TO ORDER

The meeting was called to order by Chair, Nancy Smith at 10:00 a.m.

MEMBERS PRESENT

Nancy Smith, Chair
Michael Parks, Co-Chair
Elaine Cash
Lee Coelho
Caryn Coss
Sue Eustice
Carole Anne Luckenbach
Anthony Parreira
John Pestorich
Larry Yeghoian
Elizabeth Zulueta

MEMBERS ABSENT

Ramiro Carreon

OTHERS PRESENT

David B. Vaughn Ed. D., Executive Director
Joy Turner, Administrative Assistant
Robert Powers, Director of Financial Services
Valerie Cornuelle, Director of Operations
Laura Thompson, Director of Marketing and Business Development
Tierney O'Brien, Wellness Coordinator
Marci Burns, Consultant
Gary Ward, Consultant
Hirsch Adell, General Counsel

ADDITIONS AND APPROVAL OF AGENDA

Dave Vaughn added to Closed Session VII. Mental Health Parity Issues and VIII. DAW exception request. Carole Anne Luckenbach (L) moved to approve the agenda with those additions. Larry Yeghoian (M) seconded. Approved

PUBLIC COMMENT

There were no public comments.

APPROVAL OF CONSENT AGENDA ITEM

A. November 19, 2009 Board Meeting Minutes

DIRECTOR OF FINANCIAL SERVICES

A. Finance Report for October

Carole Anne Luckenbach (L) moved to approve the financial statement as presented. Elizabeth Zulueta (M) seconded. Approved

DIRECTOR OF OPERATIONS

Valerie Cornuelle gave an Operations Department report.

WELLNESS COORDINATOR

Tierney O’Brien gave a report on a new Kaiser Wellness Pilot Project. Windsor, with 500 members will participate.

COALITION REPORTS

Reports were pended.

EMERITUS/RETIRED TRUSTEE BENEFITS

It was moved to abolish the position of Trustee Emeritus.

Retiree Purchase of Benefits - Elizabeth Zulueta (M) moved to eliminate restrictions and stated that any Trustee on the board for 5 years or more can buy CVT insurance, any plans offered to other self-paid retirees, as long as they have had continuous insurance coverage. Carole Anne Luckenbach (L) seconded. Approved.

MERCER RETREAT FOLLOW-UP

The Mercer follow up was discussed and recommendations made by David Vaughn to proceed with plans for 2010-11.

DIRECTOR OF BUSINESS DEVELOPMENT AND MARKETING

Laura Thompson updated the board.

GENERAL COUNSEL UPDATE

No updates were provided at this meeting.

MEDIA COMMUNICATIONS POLICY

Carole Anne Luckenbach (L) moved to approve the Media Communications Policy as presented. Elizabeth Zulueta (M) seconded. Approved

RETIREE DENTAL ISSUE

A request made for an exception to the policy for a retiree to purchase dental insurance after a break in coverage was denied.

MENTAL HEALTH PARITY

A request made by a subscriber for an exception to the policy when they used an out of network provider was denied.

EXCEPTION REQUEST

DAW request was denied.

ADJOURNMENT

Chair Nancy Smith adjourned the meeting at 2:20 p. m.