

Special Meeting Board of Trustees Coast Community College District

Date: Thursday, August 27, 2015

Location: Coast Community College District
Board Conference Room
1370 Adams Avenue
Costa Mesa, CA

Time: 4:00 p.m.

Pursuant to the Brown Act, *Government Code* Section 54953(b) Trustee Jim Moreno will be participating by teleconference from 15262 Stanford Lane, Huntington Beach, CA, and Trustee David Grant will be participating by teleconference from 2205 Cliff Drive, Newport Beach, CA

A G E N D A

1.01 Call to Order

1.02 Roll Call

1.03 Opportunity for Public Comment

Members of the public have the opportunity to address the Board of Trustees on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5 minutes. A "Request to Address the Board of Trustees" card needs to be completed and filed with the Secretary of the Board of Trustees prior to speaking.

1.04 Approval of Non-Standard First Amendment to Non-Standard Provider Services Agreement with MemorialCare Medical Foundation

Description of Services: By approval of this First Amendment to Non-Standard Provider Services Agreement, Coastline Community College will be providing Coastline Students with basic and enhanced health services through the MemorialCare Medical Foundation, at locations in Fountain Valley and Huntington Beach. **(See Attachment #1)**

Coastline Community College does not have a Health Care Center located on campus. Therefore, to provide all enrolled students with a quality health care program, Coastline utilizes a private provider for initial care for professional student health services. The student health services program is not an insurance plan and is not designed to replace students' existing health insurance policies.

Goal/Purpose: To provide student health services for the students of Coastline Community College.

Comments: Reviewed by Risk Services and General Counsel. A copy of the underlying Non-Standard Agreement being amended by this First Amendment is attached for reference only. (**See Attachment #2**)

Term: August 29, 2015 to August 29, 2020

Fiscal Impact: Provider shall be paid 50% of the student health fees collected by Coastline, less a \$4,000 administrative fee for each of the fall and spring terms. For the summer term, 100% of the total fees collected by the District from college students less a \$1,000 administrative fee shall be paid to the Provider. Total fiscal impact is dependent upon actual enrollment.

Contact Person: Dr. Lori Adrian

1.05 Adjournment

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at (714) 438-4848 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.