

AGENDA

BOARD OF DIRECTORS

STEVE BRANDAU
NATHAN MAGSIG
BUDDY MENDES
LARRY MICARI
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

**Meeting Location:
County of Tulare
Human Resources & Development Dept.
Innovation Conference Room
2500 W. Burrel Avenue
Visalia, CA 93291
August 26, 2022 9:00 AM**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-600-1810 or the Assistant SJVIA Manager at 559-636-4900. Notification 48 hours prior to the meeting will help enable staff to make reasonable arrangements to ensure meaningful access.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (A)
5. Public Comment: At this time, members of the public may comment on any item, within the jurisdiction of the SJVIA, not appearing on the agenda. In order for everyone to be heard, please limit your comments to 3 minutes or less. Anyone wishing to be placed on the agenda for a specific topic should contact the SJVIA Manager's Office and submit correspondence at least 14 days before the desired date of appearance.
6. Approval of Minutes – Board Meeting of July 22, 2022 (A)
7. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
8. Receive Update from Auditor-Treasurer on SJVIA Financials as of June 30, 2022 (I)
9. Receive Consultant's Medical, Dental, and Vision Experience Reports through June 2022 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
10. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx Q2 2022 Utilization (I)

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11. Receive and Accept Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of June 30, 2022 and Approve Funding to Maintain the Fully Funded Status of the IBNR Reserve (A)
12. Receive Report from Anthem Blue Cross on Anthem's Network of Providers, Provider Negotiations, and Access to Care (I)
13. Receive Consultant's Report on the Marketing for a Plan Administrator and Pharmacy Benefits Manager for the Self-Funded Medical and Prescription Drug Plans for Plan Year 2023 and Approve Staff Recommendation to Renew Plan Administration Services and Pharmacy Benefit Manager Services with the Incumbents Anthem Blue Cross and EmpiRx Health (A)
14. Receive Consultant's Plan Year 2023 Underwriting Renewal Report, Approve 2023 Rates and Fees, Authorize Consultant and SJVIA Staff to Negotiate Agreements, and President to Execute Agreements Subject to Approval of SJVIA Counsel and Staff (A)
15. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
16. Adjournment

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