

# San Joaquin Valley Insurance Authority

## BOARD OF DIRECTORS

SUSAN B. ANDERSON

JUDITH CASE

MIKE ENNIS

ALLEN ISHIDA

PHIL LARSON

DEBORAH POOCHIGIAN

PETE VANDER POEL

Meeting Location:  
Fresno County Employee Retirement  
Association Board Chambers  
1111 H Street  
Fresno, CA 93721  
October 7, 2011  
9:00 AM

**AGENDA DATE:** October 7, 2011

**ITEM NUMBER:** 7

**SUBJECT:** Approval of 2011 Anthem Blue Cross Administrative Service Only and Minimum Premium Contracts

**REQUEST(S):** That the Board approves the 2011 Anthem Blue Cross Administrative Services Only and Minimum Premium HMO Agreements and authorize the SJVIA Board President to execute the agreements.

**DESCRIPTION:**

The 2011 Anthem Blue Cross Contracts for Administrative services for the PPO plans which include participants from both counties as well as the 2011 Minimum Premium Agreement for the HMO plan utilized by the County of Fresno have been approved by SJVIA Counsel, SJVIA Staff and Gallagher Benefit Services. These contracts are ready for approval and execution by the SJVIA President.

The request before your Board today would authorize the SJVIA President to execute the following Agreements:

<b>Agreement</b>	<b>Summary of Services</b>
2011 Anthem Blue Cross Minimum Premium Master/Funding Agreements	This Agreement governs the HMO program which is currently only utilized by the County of Fresno.
2011 Anthem Administrative Services Agreement	Anthem Blue Cross provides administrative services for the PPO plans for the SJVIA. Anthem adjudicates and pays claims to providers for the 7 PPO plans the SJVIA offers. In addition to Anthem's administrative services, this contract also provides access to the Anthem Blue Cross network of providers.

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**FISCAL IMPACT/FINANCING:**

The cost of these services has been built into the employee and retiree health premiums approved by both the County of Fresno and Tulare respectively and are included in the SJVIA Budget. The proposed updated SJVIA Budget also included in this meeting agenda includes the costs of these Agreements.

**ADMINISTRATIVE SIGN-OFF:**



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Paul Nerland  
SJVIA Manager



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Jeffrey Cardell  
SJVIA Assistant Manager

**BEFORE THE BOARD OF DIRECTORS  
SAN JOAQUIN VALLEY INSURANCE AUTHORITY**

**IN THE MATTER OF** Approval of 2011 Anthem Blue Cross Administrative Service Only and Minimum Premium Contracts

**RESOLUTION NO.** \_\_\_\_\_  
**AGREEMENT NO.** \_\_\_\_\_

UPON MOTION OF DIRECTOR \_\_\_\_\_, SECONDED BY DIRECTOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD OF DIRECTORS, AT AN OFFICIAL MEETING HELD OCTOBER 7, 2011 BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST:

BY: \_\_\_\_\_

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The Board approved the 2011 Anthem Blue Cross Administrative Services Only and Minimum Premium HMO Agreements and authorized the SJVIA President to execute the agreements.