

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
August 24, 2012
9:00 AM

AGENDA DATE: August 24, 2012

ITEM NUMBER: 9b

SUBJECT: Approve recommendation to reevaluate offering a Kaiser HMO option for plan year 2014

REQUEST(S): That the Board approve the recommendation to reevaluate offering a Kaiser HMO option for plan year 2014

DESCRIPTION:

At the July 20, 2012 Meeting, the Board recommended exploring efficiencies that could be gained through the addition of ancillary plans to the SJVIA. As part of the recommendation, staff was directed to evaluate dental, vision, and Kaiser HMO as possible additions to the SJVIA.

Upon evaluation of a combined Kaiser HMO option, staff is recommending this be reevaluated for the 2014 plan year. At this time there is no financial advantage to the SJVIA, or its members.

FISCAL IMPACT/FINANCING:

None

AGENDA: San Joaquin Valley Insurance Authority

DATE: August 24, 2012

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Jeffrey Cardell
SJVIA Assistant Manager

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

IN THE MATTER OF Approve recommendation to reevaluate offering a Kaiser HMO option for plan year 2014

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 APRIL 20, 2012 BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

BY: _____

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That the Board approved the recommendation to reevaluate offering a Kaiser HMO option for plan year 2014.