

AGENDA

BOARD OF DIRECTORS

ANDREAS BORGEAS
JUDITH CASE
MIKE ENNIS
PHIL LARSON
DEBORAH POOCHIGIAN
PETE VANDER POEL
STEVE WORTHLEY

**Meeting Location:
Tulare County Board of
Supervisors Chambers
2800 West Burrel
Visalia, CA 93921
September 6, 2013 8:00 AM**

**Meeting Location:
County of Fresno Board of
Supervisors, Hall of Records
2281 Tulare St, Room 301
Fresno, CA 93721
September 6, 2013 8:00 AM**

SPECIAL SESSION

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. 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.
5. Approval of Minutes – Board Meeting of July 26, 2013
6. Approve Addition of Kaiser Permanente Plans (A)
7. Approve Vision Plan Renewal Rates (A)
8. Approve Dental Plan Renewal Rates (A)
9. Approve Health Plan Renewal Rates for the 2014 Plan Year (A)
10. Adopt Fiscal Year Budget for 2013-14 (A)
11. Request for use of claims mitigation funds to conduct Mobile Mammography Screenings and authorization for execution of contract with Pacific Coast Medical Services (A)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 600-1810 or the Assistant SJVIA Manager at 636-4900. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

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12. Affordable Care Act Requirement of Electronic Funds Transfers (EFT) for Claims Payment and authorization for execution of contract with J.P. Morgan Chase (A)
13. Report on the measurable costs related to the Affordable Care Act on the SJVIA and its member entities (I)
14. Adjournment

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