

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

AGENDA DATE:	September 6, 2013
ITEM NUMBER:	11
SUBJECT:	Request for use of claims mitigation funds to conduct Mobile Mammography Screenings and authorization for execution of contract with Pacific Coast Medical Services.
<u>REQUEST(S):</u>	Approve the Request for use of claims mitigation funds to conduct Mobile Mammography Screenings and Authorize Chair to Execute One- Year Agreement with Pacific Coast Medical Services effective September 1, 2013.

DESCRIPTION:

As part of the SJVIA's ongoing focus on wellness and to promote Breast Cancer Awareness with employees, the SJVIA has offered onsite mammography screenings at no charge to its health plan participants. The last offering, in November and December of 2012 at the County of Tulare and County of Fresno, was met with great interest, therefore Staff would like to request that the SJVIA contract with Pacific Coast Medical Services to again offer these screenings. The requested contract will be for six days of onsite screenings with a guarantee of 30 exams per day. Offering the screenings as an onsite service is of great benefit to both the SJVIA and the employee. Currently a mammogram costs the plan around \$300 and is covered as a preventive care benefit. Each exam through the recommended vendor is \$95, a discount of almost 70%. In addition, the employees that participate in this event are **AGENDA**: San Joaquin Valley Insurance Authority

DATE: September 6, 2013

spending much less time away from work, thus improving efficiency while provide a heightened awareness of health behavior.

This effort would highlight on Breast Cancer Awareness as part of the SJVIA Wellness efforts and would be performed at various locations and at a discounted price as compared to in the physician's office or testing facility, which benefits the SJVIA, the County, as well as the participants. A sample of the communication piece that may be used for this event is attached for your information.

The recommended action would execute a one year agreement with Pacific Coast Medical Services effective September 1, 2013 under the same pricing and conditions as the agreement executed by your Board last year.

FISCAL IMPACT/FINANCING:

Funds are available through the claims mitigation fund of the SJVIA currently included in approved budget.

ADMINISTRATIVE SIGN-OFF:

Poul Nela

Paul Nerland SJVIA Manager

Phonda Sjostrom

Rhonda Sjostrom Interim Assistant SJVIA Manager

BEFORE THE BOARD OF DIRECTORS SAN JOAQUIN VALLEY INSURANCE AUTHORITY

IN THE MATTER OF Request for use of claims mitigation funds to conduct Mobile Mammography Screenings and authorization for execution of contract with Pacific Coast Medical Services.

> 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 ______ , BY THE FOLLOWING VOTE:

AYES: NOES: ABSTAIN: ABSENT:

ATTEST:

BY: _____

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That the Board Approved the Request for use of claims mitigation funds to conduct Mobile Mammography Screenings and Authorized Chair to Execute One-Year Agreement with Pacific Coast Medical Services effective September 1, 2013.