

AGENDA

BOARD OF DIRECTORS

ANDREAS BORGEAS
MIKE ENNIS
BUDDY MENDES
BRIAN PACHECO
DEBORAH A. POCHIGIAN
PETE VANDER POEL
J. STEVEN WORTHLEY

**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Ave.
Visalia, CA 93291
October 28, 2016 9:00 AM**

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 August 26, 2016 and September 2, 2016 (A)
7. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
8. Approve Proposed 2017 Board Meeting Calendar & December meeting (A)
9. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
10. Receive and File Auditor-Treasurer's First Quarter 2016-2017 Financial Report (I)
11. Receive and File Consultant's SJVIA Executive Claims Summary through August 2016 (I)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-636-4900 or the Assistant SJVIA Manager at 559-600-1810. 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. Receive Update on Member Entity Termination Notifications & SJVIA Impact (I)
13. Approve Proposed Participation Agreement Revisions and Authorize President to Execute SJVIA Participation Agreements and Amendments to SJVIA Participation Agreements, as needed, Effective January 1, 2017 (A)
14. Receive report on the status of the SJVIA Consultant RFP and direction to staff regarding the selection committee (A)
15. Receive correspondence from the County of Sutter requesting claims information and a new Open Enrollment period in the next six months and give appropriate direction to staff (A)
16. Receive and consider request by the County of Fresno to freeze enrollment in the Kaiser plan prospectively and approve revised rates if necessary (A)
17. Authorize President to Execute Amendment to Administrative Services Agreement with Anthem Blue Cross Regarding Anthem Provider Network Requirements (A)
18. Closed Session –CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION (Gov. Code, § 54956.9, subd. (d)(2)). No. of potential cases: 1- Language in termination letters from participating entities
19. Closed Session CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (Gov. Code, § 54956.9, subd. (d)(4)). No. of potential cases: 1
20. Adjournment

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