

MINUTES

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
August 26, 2016 9:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

Directors Poochigian and Ennis not present.

Pursuant to Article 6 of the JPA Agreement, although a quorum was established for the Board meeting, matters subject to a supermajority vote could not be voted upon at this meeting.

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.

Katherine Baldas, Regina Cox, Santiago Ocegura, Jennifer Jensen, Laura Hernandez, Maria Nino, Colleen Biswell, and John Adams all made public comment

6. Approval of Minutes – Board Meeting of July 14, 2016 (A)

Motion to receive by Director Worthley, seconded by Director Borgeas.
Motion approved. Director Ishida abstained.

7. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (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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Request from Director Vander Poel to add SJVIA Authorization for Aetna confidentiality agreement to the board meeting agenda scheduled for September 2, 2016.

8. Receive Update from Auditor-Treasurer on Cash Flow Projections (I) Lawrence Seymour, County of Fresno: Cash flow projection to Dec 2017. Data and highlights are contained within the attachment.

Presented by Lawrence Seymour, County of Fresno.

Motion to approve by Director Worthley, seconded by Director Borgeas.
Motion approved.

9. Receive and File Auditor-Treasurer's Fourth Quarter 2015-2016 Financial Report (A)

Presented by Lawrence Seymour, County of Fresno.

Public Comment received by Santiago Ocegura and John Adams.

Motion to receive by Director Worthley, seconded by Director Borgeas.
Motion approved.

10. Receive and File Consultant's SJVIA Executive Claims Summary through June 2016 (I)

Presented by Mark Tucker, Gallagher Benefit Services

11. Approve HMO and Self-Insured PPO Health Plan Renewal Rate Increase for Plan Year 2017 (A)

Presented by Mark Tucker, Gallagher Benefit Services.

Public Comment received by Arcenia Johnson, OC Segura and John Adams.

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12. Approve Anthem Blue Cross as the SJVIA Health Plan Administrator from December 19, 2016 through December 31, 2017, and Authorize Staff to Negotiate Agreements (A)

Presented by Mark Tucker, Gallagher Benefit Services.

Motion to approve by Director Worthley, second by Director Pacheco.
Motion approved.

13. Approve Amendment to the Health Now Administrative Services Agreement utilizing the Blue Shield network as the Health Plan Administrator for the City of Tulare for the 2017 Plan Year, and Authorize Chair to Execute Amendment to Agreement (A)

Presented by Mark Tucker, Gallagher Benefit Services.

Motion to approve by Director Worthley, second by Director Pacheco.
Motion approved.

14. Approve Kaiser HMO Renewal Rate Increase for Plan Year 2017 and Authorize Staff to Negotiate Agreements (A)

Presented by Mark Tucker, Gallagher Benefit Services.

No Board approval motion can be made at this time, as there is not a quorum present.

15. Authorize Execution of Loan Agreement between SJVIA and County of Tulare for loan to SJVIA of up to \$2,000,000 (A)

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No board approval motion can be made at this time as there is not a quorum present. This will be addressed at a later meeting.

Motion to approve by Director Borgeas, second by Director Worthley.
Motion approved.

16. Adjournment

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