

Minutes

BOARD OF DIRECTORS

ANDREAS BORGEAS

MIKE ENNIS

BUDDY MENDES

BRIAN PACHECO

DEBORAH A. POOCHIGIAN

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

All Directors present, voting quorum available.

4. Approval of Agenda (A)

Motion to approve by Director Worthley, Seconded by Director Ennis.
Motion unanimously approved.

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.

Public comment made by Betina McCoy, City of Ceres and Christina Torres.

6. Approval of Minutes – Board Meeting of August 26, 2016 and September 2, 2016 (A)

Motion to approve by Director Worthley, Seconded by Director Pacheco.
Director Ennis abstained from voting. Motion approved 6-0.

7. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)

No Director Comments or Announcements.

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8. Approve Proposed 2017 Board Meeting Calendar & December meeting (A)

Presented by Paul Nerland, SJVIA Manager.

Motion to approve by Director Ennis, Seconded by Director Worthley.
Motion unanimously approved.

9. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)

Presented by Lawrence Seymour, County of Fresno.

10. Receive and File Auditor-Treasurer's First Quarter 2016-2017 Financial Report (I)

Presented by Lawrence Seymour, County of Fresno.

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

Presented by John McCue, Gallagher Benefit Services.

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12. Receive Update on Member Entity Termination Notifications & SJVIA Impact (I)

Presented by Mark Tucker, Gallagher Benefit Services

Public Comment made by Bobby Boyd.

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)

Presented by Paul Nerland, SJVIA Manager, County of Fresno

Public Comment made by Jim Zervis, City of Shafter

Motion to forward to remaining entities and solicit feedback to be discussed at next scheduled board meeting by Director Pacheco, Seconded by Director Mendes

Motion approved unanimously.

14. Receive report on the status of the SJVIA Consultant RFP and direction to staff regarding the selection committee (A)

Presented by Larry Gomez, County of Fresno

Motion to approve by Director Ennis, Seconded by Director Worthley

Motion approved unanimously.

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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)

Presented by Steve Smith, Interim Assistant CAO for the County of Sutter.

Motion to Approve by Director Worthley, Motion seconded by Director Ennis. Motion unanimously approved.

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)

Presented by Rhonda Sjostrom, County of Tulare. Additional comments made by Mark Tucker, Gallagher Benefit Services and Kate Kessler, Kaiser.

Public comment made by Mark Cardoza, Riley Talford, Colleen Biswall, OC Segura, Daniel Bettencourt, and Bobby Boyd.

Motion by Director Worthley to table this agenda item and discuss again during the February 17, 2017 board meeting. Motion seconded by Director Poochigian. Motion approved unanimously.

17. Authorize President to Execute Amendment to Administrative Services Agreement with Anthem Blue Cross Regarding Anthem Provider Network Requirements (A)

Presented by Paul Nerland, SJVIA Manager.

Director Poochigian requested that the Board receive the original agreement with the changes red lined to highlight the changes.

Motion to approve by Director Worthley. Motion seconded by Director Mendes. Motion approved unanimously.

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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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