



**BOARD OF DIRECTORS**

ANDREAS BORGEAS

KUYLER CROCKER

NATHAN MAGSIG

BUDDY MENDES

BRIAN PACHECO

PETE VANDER POEL

J. STEVEN WORTHLEY

**Meeting Location:  
County of Fresno  
Board of Supervisors Chambers  
2281 Tulare Street, Room 301  
Fresno, CA 93721  
October 27, 2017 9:00 AM**

**AGENDA DATE:** October 27, 2017

**ITEM NUMBER:** Item 23

**SUBJECT:** Approve and Authorize President to Sign a Resolution Establishing a Policy for Sharing Information with its Members (A)

**REQUEST(S):** Adopt Resolution

**DESCRIPTION: Information Sharing with Members (Counties of Tulare and Fresno)**

The purpose of the recommended resolution is to formalize the desire of the SJVIA Board of Directors and management to foster collaboration and cooperation between the SJVIA and its members, the Counties of Tulare and Fresno. To that end, the recommended resolution establishes a policy for disclosure and sharing of information between the members.

The policy directs that the SJVIA will cooperate with each of the members in all audits, inquiries, and investigations concerning the financial condition and operation of the authority, and requires that all information disclosed to one member must be disclosed to the other. The policy also directs the SJVIA consultant to address its communications to both the Manager and the Assistant Manager. Finally, the policy establishes the limited circumstances, as provided by law, in which certain information obtained in a closed session of the SJVIA Board may be disclosed in closed sessions of the members' boards of supervisors.

The policy specifically excludes protected health information under the Health Insurance Portability and Accountability Act of 1996 (HIPAA). The policy does not apply to participating entities who are not also members of the joint powers agency. The policy does not require either member to disclose its own confidential information to the other, or to the SJVIA.

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** February 3, 2017

**FISCAL IMPACT/FINANCING:**

The recommended action has no fiscal impact.

**ADMINISTRATIVE SIGN-OFF:**



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Paul Nerland  
SJVIA Manager



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Rhonda Sjostrom  
SJVIA Assistant Manager