

Minutes

BOARD OF DIRECTORS

ANDREAS BORGEAS
KUYLER CROCKER
NATHAN MAGSIG
BUDDY MENDES
BRIAN PACHECO
PETE VANDER POEL
J. STEVEN WORTHLEY

**Meeting Location:
Tulare County Board of
Supervisors Chambers
2800 W. Burrel Ave.
Visalia, CA 93291
February 3, 2017 9:00 AM**

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

All directors present with the exception of Director Mendes

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

Introduction of new Board members Nathan Magsig and Kuyler Crocker.

Director Vander Poel directed SJVIA staff to provide a presentation of premium vs. claims for Tulare and Fresno Counties along with all other participating entities at the next staff meeting. The report should go back to inception of the SJVIA.

5. Approval of Agenda (A)

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

6. 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.

No public comment

7. Approval of Minutes – Board Meeting of December 8, 2016 (A)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-600-1810 or the Assistant SJVIA Manager at 559-636-4900. 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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Motion to approve by Director Worthley, Seconded by Director Crocker,
Motion approved unanimously.

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

Presented by Lawrence Seymour

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

Presented by Lawrence Seymour

10. Adopt Budget for Fiscal Year 2016-2017 (A)

Presented by Rhonda Sjostrom, SJVIA Assistant Manager

Rhonda reported on the budget for 2016-2017 with the understanding that the budget will be brought back to the Board at a later date based on today's action items that include a reduction in the consulting fee currently budgeted.

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

11. Receive Final Results of the RFP for Consulting Services, Authorize President to Execute Agreement with Recommended Vendor, and Direct Staff to Give Thirty (30) Day Written Notification to Current Consultant of Intent to Terminate Agreement as Provide in Section 4(C) of that Agreement (A)

Presented by Paul Nerland, SJVIA Manager

SJVIA staff recommendation for Consultant is Keenan & Associates based on the results of the RFP process and presentations done by all consulting firms.

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Public comment made by Mark Cardoza

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

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

Presented by Paul Nerland, SJVIA Manager

The last remaining entities other than Fresno and Tulare County are the cities of Marysville, Ceres and Waterford.

13. Approve Proposed Participation Agreement Revisions and Authorize President to Execute SJVIA Participation Agreements Effective April 1, 2017 (A)

Presented by Paul Nerland, SJVIA Manager

Staff recommended to extend the current Participation Agreements until the end of the year which will provide time for the new consultant to review the Agreement and provide feedback.

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

14. Approve Staff Recommendation to Enter Into Agreement for Actuarial Services in Connection with Audited Financial Statements and Authorize President to Execute Agreement Subject to Approval of SJVIA Counsel and Staff (A)

Presented by Lawrence Seymour

Based on the need of an IBNR estimation by an actuary for the Financial Statement, an RFQ was released to an extensive list of vendors. There was one vendor that could provide the type of report needed and the auditor's office is confident that they will meet the needs of the SJVIA.
Recommendation was to move forward with this vendor.

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Motion to approve by Director Magsig, Seconded by Director Crocker.
Motion approved unanimously.

15. Approve and Authorize President to Sign Agreement with the Law Firm of Best, Best & Krieger LLP for Special Legal Services (A)

Presented by Peter Wall, Counsel for Fresno County

Motion to approve made by Director Worthley, Seconded by Director Borgeas. Motion approved unanimously.

16. Receive Update on Previous Direction on Emergency Room and Live Health Online Co-Pay Changes Under the Anthem HMO and PPO Health Plans and Consider Additional Cost Saving Plan Changes, and Give Appropriate Direction to Staff (A)

Presented by Rhonda Sjostrom, SJVIA Assistant Manager with additional comments by Paul Nerland, SJVIA Manager

Anthem provided an extensive report of Emergency Room services with the applicable charges for the different services. There was discussion about the use of ERs over Urgent Care centers and Live Health Online and the need for employee communication and education. There was further discussion that any changes made to the plan would need to abide by the meet and confer process, which all were in agreement with.

Paul recommended that any change in the current plan designs should not take place outside of the anniversary date of January 1 and not until staff has the opportunity to work with Anthem and the new consultant to look at further cost saving options at the same time.

Public Comments made by Bobby Bloyed, Santiago Oceguela "OC", Teneya Johnson, Laura Hernandez, Mark Cardoza

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Motion was not made

17. Closed Session CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (Gov. Code, § 54956.9, subd. (d)(4)). No. of potential cases: 1

18. Adjournment

Meeting adjourned at 10:30 am.

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