

# AGENDA

## BOARD OF DIRECTORS

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

**Meeting Location:  
County of Tulare  
Board of Supervisors Chambers  
2800 W. Burrel Avenue  
Visalia, CA 93291  
June 29, 2017 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 April 28, 2017 (A)
7. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
8. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
9. Approve Staff Recommendation to Enter Into Agreement with Price Paige & Company to Audit Financial Statements for Fiscal Years Ending June 30, 2016, 2017 and 2018, and Authorize President to Execute Agreement Subject to Approval of SJVIA Counsel and Staff (A)
10. Receive and File Consultant's Report on SJVIA Plan Experience Through April, 2017 (I)
11. Receive Consultant's Report on the Proposed SJVIA Renewal Underwriting Guidelines (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 559-600-1810 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, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*

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12. Receive Consultant's Report on Converting the SJVIA's Anthem HMO Plan to an Anthem EPO Plan and Approve Eliminating the Anthem HMO Plan and Implementing the Anthem EPO Plan Effective January 1, 2018 (A)
13. Receive and File Consultant's Report on the Pharmacy Benefit Manager (PBM) Marketing Results (I)
14. Receive Consultant's Report on Contracting Directly With Chimienti & Associate's Subcontractors, Hourglass Systems, Inc. and Administrative Solutions, Inc. (ASI), and Authorize Staff to Negotiate New Agreements With These Vendors to Provide Administrative Services (A)
15. Receive Consultant's Report on a Three-Phase Health Management Program Model for Wellness and Authorize Implementing the New Model Effective July 1, 2017 (A)
16. Adjournment

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