

Minutes

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

All Directors present.

4. Approval of Agenda (A)

Motion to Approve by Director Worthley; Seconded by Director Crocker.
Motion approved unanimously.

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.

Laura Hernandez, Mia Dougherty, and Ed Dunn all made public comment.

6. Approval of Minutes – Board Meeting of April 28, 2017 (A)

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

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

No Director comments or announcements were made.

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

Presented by Ronda Kade, County of Fresno.

Comments made by Director Worthley as to whether Stop Loss claims are taken into account for projections and Director Crocker wanted to confirm additional resources, provided by COF, are not reflected in projections.

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)

Presented by Ronda Kade, County of Fresno.

Motion to Approve by Director Borgeas; Seconded by Director Mendes. Motion approved unanimously.

10. Receive and File Consultant's Report on SJVIA Plan Experience Through April, 2017 (I)

Presented by Bordan Darm, Keenan & Associates.

Directors Vander Poel and Worthley commented that rates need to be equitable solutions for both counties and set accordingly by county.

11. Receive Consultant's Report on the Proposed SJVIA Renewal Underwriting Guidelines (I)

Presented by Bordan Darm, Keenan & Associates.

Director Worthley questioned plans to reimburse costs for contributions made by both counties to the SJVIA. Director Vander Poel requested renewal options that would include sharing fixed costs without pooling claims.

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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)

Presented by Bordan Darm, Keenan & Associates.

Susan Dean, Finance Director with the City of Ceres, requested an EPO network comparison for the County of Stanislaus. Bobby Bloyed and Sandra Brock each made public comment.

Motion to approve Consultant to calculate the rates for an EPO, including an option for the County of Tulare, by Director Magsig; Seconded by Director Mendes. Motion approved unanimously.

13. Receive and File Consultant's Report on the Pharmacy Benefit Manager (PBM) Marketing Results (I)

Presented by Bordan Darm, Keenan & Associates.

Bordan provided an update on how the process worked with an RFI followed by an RFP which has lead to two finalists. The initial list of PBMs to include in the process was provided to, and expanded by, SJVIA staff. Due to an earlier public comment the question of whether or not it was too late to add another vendor was raised by Director Vander Poel. Based on the amount of information that has been released by other PBMs, this would give an unfair advantage to a new PBM and the timing would be prohibitive when it comes to implementation.

Paul Nerland commented that there was no knowledge of a local PBM when this process started. Any future PBM requests for a proposal will include the local vendor.

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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)

Presented by Bordan Darm, Keenan & Associates.

Paul Nerland supported the recommendation to continue the contracts with ASI and Hourglass. Rhonda Sjostrom also confirmed that the County of Tulare's contract with Chimienti for other services will not be impacted.

Motion to Approve by Director Magsig; Seconded by Director Borgeas. Motion approved unanimously.

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)

Presented by Matthew Szenderski, Keenan & Associates.

Bobby Bloyed, Sandra Brock, and Laura Hernandez all made public comment.

Motion to Approve by Director Worthley; Seconded by Director Mendes. Motion approved unanimously.

16. Adjournment

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