



BOARD OF DIRECTORS

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

**Meeting Location:
County of Fresno
Fresno County Board of Supervisors
Chambers
2281 Tulare Street, #301
Fresno, CA 93721**

AGENDA DATE: February 23, 2018

ITEM NUMBER: Item 14

SUBJECT: Receive and File Consultant’s Report on SJVIA Strategic Planning Meeting (I)

REQUEST(S): That the Board receive and file the consultant’s report on the SJVIA strategic planning meeting and provide direction to staff and consultant.

DESCRIPTION:
The SJVIA held its annual strategic planning meeting on Friday, January 26, 2018 in Selma, California. In addition to SJVIA staff and Keenan, SJVIA Directors Magsig and Worthley attended. Areas discussed included:


- Development of an SJVIA Vision and Mission Statement;
- Reviewed claim utilization data to identify areas to assist SJVIA members improve health and lower costs;
- Outlined SJVIA Wellness program direction to consider options to improve the health of SJVIA members; and
- Reviewed SJVIA Administration – specifically looked at the time and expense of internally administering the SJVIA by the two Counties versus outsourcing either all, or components of, the administration. SJVIA staff have further reviewed the matter regarding outsourcing Auditor/Financial functions and will report their findings at the meeting.

FISCAL IMPACT/FINANCING:

To be determined.

ADMINISTRATIVE SIGN-OFF:


Paul Nerland
SJVIA Manager


Rhonda Sjostrom
SJVIA Assistant Manager