

# AGENDA

## 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, #301  
Fresno, CA 93721  
July 20, 2018 9:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Election of President and Vice President of the SJVIA Board of Directors to Serve through the First Meeting of the SJVIA Board in 2020 (A)
4. Approval of Agenda (A)
5. Closed Session CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9, subd. (d)(1)) — San Joaquin Valley Insurance Authority v. Gallagher Benefit Services, Inc., Fresno County Superior Court Case No. 17CECG01632, United States District Court for the Eastern District of California Case No. 1:17-cv-00861-LJO-EPG

***The public may comment on Closed Session items prior to the Board's recess to Closed Session.***

***The remainder of the agenda will be heard following the Closed Session item.***

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.
7. Approval of Minutes – Board Meeting of May 4, 2018 (A)
8. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
9. Receive Update from Auditor-Treasurer on Cash Flow Projections (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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10. Receive Update From Auditor-Treasurer on SJVIA Financials as of May 31, 2018 (I)
11. Receive Report on the Anthem LiveHealth Online Kiosk Program and Authorize President to Execute TeleHealth Kiosk Agreement with LiveHealth Online (A)
12. Receive Report on Life Saving Images and Authorize President to Execute Agreement with Life Saving Images Subject to Approval of SJVIA Counsel and Staff (A)
13. Receive and File Consultant's Report on SJVIA Wellness Activities (I)
14. Receive and File Consultant's Report on Medical, Dental, and Vision Experience Through May 2018 (I)
15. Receive and File Consultant's Report on PPO Discount Market Check (I)
16. Receive and File Consultant's Report on Plan Year 2019 Pre-Renewal (I)
17. Receive Consultant's Report on Reserve Accumulation and Provide Direction in Regard to the 2019 Renewal Development (A)
18. Approve and Authorize President to Execute Second Amendment to Agreement with County of Tulare for Cash Advances and Repayment (A)
19. Receive Update on Third Amendment to Agreement with County of Fresno for Cash Advances and Repayment (I)
20. Receive Protected Health Information Confidentiality Agreement Between EmpiRx Health, Voya Financial and the SJVIA, and Authorize President to Execute Agreement (A)
21. Receive Protected Health Information Confidentiality Agreement between TFG Partners, Envolve RX and the SJVIA, and Authorize President to Execute Agreement (A)

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22. Receive Information on Generic Protected Health Information Confidentiality Agreement Template and Delegate Authority to SJVIA President to Execute Future Similar Agreements with Carrier Partners, If Required to Facilitate Underlying Agreements between SJVIA and Carrier Partners, Subject to Approval of SJVIA Counsel and Staff (A)
23. Adjournment

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