

**Meeting Locations:**

**County of Fresno CAO Conference Room  
2281 Tulare Street, #304  
Fresno, CA 93721**

**County of Tulare Board of Supervisors Chambers  
2800 W. Burrel Avenue  
Visalia, CA 93291**

**December 17, 2019 8:30 AM**

**AGENDA DATE:** December 17, 2019

**ITEM NUMBER:** Item 6

**SUBJECT:** Approve and Authorize President to Execute Assignment of Agreement to Authorize Assignment of the SJVIA's January 1, 2018 Agreement with Hourglass Systems, Inc, to MyWorkplace, Inc. (A)

**REQUEST(S):** That the Board approve and authorize the President to execute assignment of the Hourglass Systems, Inc. agreement to MyWorkplace, Inc.

**DESCRIPTION:**

The SJVIA entered into an agreement with Hourglass Systems, Inc. (Hourglass) on January 1, 2018 to provide a benefits management and enrollment system for use by SJVIA member entities to complete benefit related management functions through December 31, 2020. Staff was recently informed that Hourglass will be merging into their Texas entity, MyWorkplace, Inc., effective January 1, 2020. MyWorkplace, Inc. is absorbing all liabilities and responsibilities of Hourglass.

The SJVIA agreement with Hourglass provides that neither party may assign its rights or delegate its obligations without prior written consent of the other party. Therefore, staff recommends executing an assignment of agreement with Hourglass and MyWorkplace, Inc. to memorialize written consent and to ensure MyWorkplace, Inc. is contractually obligated to the SJVIA.

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** December 17, 2019

**FISCAL IMPACT/FINANCING:**

None.

**ADMINISTRATIVE SIGN-OFF:**



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Rhonda Sjostrom  
SJVIA Manager



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Paul Nerland  
SJVIA Assistant Manager