



BOARD OF DIRECTORS

KUYLER CROCKER
NATHAN MAGSIG
BUDDY MENDES
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

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

AGENDA DATE: February 22, 2019

ITEM NUMBER: Item 15

SUBJECT: Receive Consultant’s Report on the SJVIA 2019 Strategic Planning Meeting and Appoint a Subcommittee to Review the SJVIA Participation Agreement and Make Recommendation for Revision (A)

REQUEST(S): That the Board receive the Consultant’s report on the SJVIA Strategic Planning Meeting and appoint a subcommittee to review the SJVIA Participation Agreement and make recommendation for revision.

DESCRIPTION:
The SJVIA held its annual strategic planning meeting on Wednesday, January 23, 2019 at Selma, California. In addition to SJVIA Staff and Keenan, SJVIA Directors Crocker and Mendes and County Administrative Officers Britt (Tulare) and Rousseau (Fresno) were present at the meeting. Areas addressed included:

- History of the SJVIA
- Current financial position of the SJVIA
- Claim utilization data
- Carrier and vendor performance
- SJVIA wellness program
- Strategies being considered

FISCAL IMPACT/FINANCING:
None

ADMINISTRATIVE SIGN-OFF:

Paul Nerland
SJVIA Manager

Rhonda Sjostrom
SJVIA Assistant Manager