

MINUTES

BOARD OF DIRECTORS

ANDREAS BORGES
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
November 2, 2018 9:00 AM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

All Directors present with the exception of Director Crocker.

4. Approval of Agenda (A)

Motion to approve by Director Vander Poel; Seconded by Director Worthley;
Motion approved unanimously.

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.

No public comments.

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.

Public comment was made by Harold Chuhlanseff.

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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7. Approval of Minutes – Board Meeting of August 24, 2018 (A)
Motion to approve by Director Vander Poel; Seconded by Director Magsig;
Motion approved unanimously.
8. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
No Director announcements were made.
9. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
Presented by Sonexay Sopha, County of Fresno
10. Receive Consultant's Report on SJVIA PBM Performance with EmpiRx over the First Six Months of 2018; Compare to Projected Renewal and 2017 Performance; and Provide Plan Recommendations (I)
Presented by Bordan Darm, Keenan & Associates with additional comments made by Tiffany Goldberg, EmpiRx Health

Director Worthley asked about ways to incentivize employees to order prescriptions through the least expensive manner to the Plan. Bordan Darm responded that he will have the Keenan Pharmacy team come back with an evaluation and recommendations at the next Board meeting.

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11. Approve Proposed 2019 Board Meeting Calendar (A)

Presented by Rhonda Sjostrom, County of Tulare

Motion to approve by Director Borgeas; Seconded by Director Worthley;
Motion approved unanimously.

12. Approve and Authorize President to Execute SJVIA Participation Agreements for the County of Fresno, Effective December 17, 2018 and the County of Tulare, Effective January 1, 2019, and Execute Amendment 4 to the SJVIA Participation Agreement for the City of Marysville, Effective January 1, 2019 (A)

Presented by Paul Nerland, County of Fresno

Motion to authorize President to execute Participation Agreements and Amendment by Director Magsig; Seconded by Director Vander Poel; Motion approved unanimously.

13. Receive and Approve the Proposed SJVIA Mission and Vision Statement (A)

Presented by Rhonda Sjostrom, County of Tulare

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

14. Receive Recommendation for Selecting Elite Corporate Medical Services, Inc. to Perform Biometric Screening Services and Authorize President to Execute Agreement with Elite Corporate Medical Services, Inc. Subject to Approval of SJVIA Counsel and Staff (A)

Presented by Bordan Darm, Keenan & Associates

Motion to approve by Director Vander Poel; Seconded by Director Magsig;
Motion approved unanimously.

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15. Receive and File Consultant's Medical, Dental, and Vision Experience Reports through August 2018 (I)

Presented by Bordan Darm, Keenan & Associates

16. Receive and File Consultant's Report on Reserve Buildup and 2018 and 2019 Buildup Projections (I)

Presented by Bordan Darm, Keenan & Associates

17. Receive Update on Reinsurance Program Plan Renewal for Plan Year 2019 (I)

Presented by Bordan Darm, Keenan & Associates

Bordan Darm commented that the SJVIA Board may want to consider a risk share arrangement for Plan Year 2020; Director Magsig replied that it may be considered provided the risk level plan design is set up so each entity pays its fair share.

18. Adjournment

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Fresno, CA 93721**

**County of Tulare Board Chambers
Administrative Building
2800 West Burrel Avenue
Visalia, CA 93291**

December 7, 2018 9:30 AM

1. Call to Order
2. Roll Call

All Directors present with the exception of Director Borgeas.

3. Approval of Agenda (A)

Motion to approve by Director Vander Poel; Seconded by Director Worthley;
Motion approved unanimously.

4. 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.

Public comment was made by Harold Chuhlanseff.

5. Receive and File 2016 Audited Financial Statements (I)

Presented by Sam Babcock, Price Paige & Company

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December 7, 2018 9:30 AM

6. Receive Consultant's Report on Reinsurance Renewal and Marketing Results and Authorize the President to Execute Agreement Subject to Approval of SJVIA Counsel and Staff (A)

Presented by Bordan Darm, Keenan & Associates

Motion to:

- Select Voya, the incumbent carrier, as the reinsurer for 2019;
- Renew at the \$450,000 reinsurance level

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

7. Adjournment

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