

AGENDA

BOARD OF DIRECTORS

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

**Meeting Location:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721
July 19, 2019 9:00 AM**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-636-4900 or the Assistant SJVIA Manager at 559-600-1810. Notification 48 hours prior to the meeting will help enable staff to make reasonable arrangements to ensure meaningful access.

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

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 May 3, 2019 (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)
10. Adopt Budget for Fiscal Year 2019-2020 (A)
11. Receive Consultant's Medical, Dental, and Vision Experience Reports through May 2019 with Update on Reserve Accumulation and Projections (I)
12. Receive Consultant's Report on Plan Year 2020 Preliminary Renewal (I)
13. Receive Consultant's Report for Plan Year 2018 EmpiRx Year-End Accounting, and Keenan Pharmacy Services Audit of the Year-End Accounting Report (I)
14. Receive and File Consultant's Pharmacy Division Report and Consider Recommendation on Potential Rx Benefit Plan Design Change (A)
15. Receive Consultant's Report on Centers of Excellence through Anthem and Kaiser (I)
16. Receive Consultant's Report on Newborn and Healthy Mothers Program and Approve Recommendation to Implement the Anthem Future Moms Program for a Two-year Trial Period (A)
17. Receive and Approve Consultant's Report on Guidelines for Accessing SJVIA Wellness Funds by SJVIA Members (A)

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18. Approve Reduction of Notification of Intent to Terminate by the City of Marysville from 120 Days, as Provided in Section 9 of the SJVIA Participation Agreement, to 90 Days (A)
19. Approve Revised 2019 Board Meeting Calendar (A)
20. Receive Report on the 2019 Walking Works! Challenge (I)
21. Adjournment

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