

MINUTES

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**

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

All Directors Present with the exception of Directors Brandau and Vander Poel; Director Crocker arrived during closed session and was present for the remainder of the meeting.

4. Approval of Agenda (A)

Motion to approve by Director Shuklian; Seconded by Director Magsig;
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.

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*****The next Agenda Items were presented in the following order*****

14. Receive and File Consultant's Pharmacy Division Report and Consider Recommendation on Potential Rx Benefit Plan Design Change (A)

Presented by Bordan Darm, Keenan & Associates

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

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)

Presented by Liesel Collins, Keenan & Associates

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

17. Receive and Approve Consultant's Report on Guidelines for Accessing SJVIA Wellness Funds by SJVIA Members (A)

Presented by Bordan Darm, Keenan & Associates

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

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18. Approve a 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)

Presented by Paul Nerland, County of Fresno

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

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.

No public comments.

7. Approval of Minutes – Board Meeting of May 3, 2019 (A)

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

8. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)

No comments.

9. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)

Presented by Justin Pratt, County of Fresno

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10. Adopt Budget for Fiscal Year 2019-2020 (A)
Presented by Rhonda Sjostrom, County of Tulare

Motion to approve by Director Magsig; Seconded by Director Shuklian;
Motion approved unanimously.
11. Receive Consultant's Medical, Dental, and Vision Experience Reports through May 2019 with Update on Reserve Accumulation and Projections (I)
Presented by Bordan Darm, Keenan & Associates
12. Receive Consultant's Report on Plan Year 2020 Preliminary Renewal (I)
Presented by Bordan Darm, Keenan & Associates
13. Receive Consultant's Report for the Plan Year 2018 EmpiRx Year-End Accounting, and Keenan Pharmacy Services Audit of the Year-End Accounting Report (I)

Presented by Ron Alicante, Keenan Pharmacy Services, Keenan & Associates
15. Receive Consultant's Report on Centers of Excellence Through Anthem and Kaiser (I)

Presented by Liesel Collins, Keenan & Associates

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19. Approve Revised 2019 Board Meeting Calendar (A)

Presented by Rhonda Sjostrom, County of Tulare

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

20. Receive Report on the 2019 Walking Works! Challenge (I)

Presented by Paul Nerland, County of Fresno

21. Adjournment

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