

MINUTES

BOARD OF DIRECTORS

STEVE BRANDAU
NATHAN MAGSIG
BUDDY MENDES
LARRY MICARI
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

**Meeting Location:
County of Tulare
Human Resources & Development Dept.
Innovation Conference Room
2500 W. Burrel Avenue
Visalia, CA 93291
August 26, 2022 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 559-600-1810 or the Assistant SJVIA Manager at 559-636-4900. Notification 48 hours prior to the meeting will help enable staff to make reasonable arrangements to ensure meaningful access.

1. Call to Order

Meeting was called to order at 9:02 AM

2. Pledge of Allegiance

3. Roll Call

All Directors present

4. Approval of Agenda (A)

Motion to approve by Director Vander Poel; Seconded by Director Shuklian;
Motion approved unanimously

5. 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 comment

6. Approval of Minutes – Board Meeting of July 22, 2022 (A)

Motion to approve by Director Shuklian; Seconded by Director Pacheco;
Motion approved unanimously

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7. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
Presented by Mario Cabrera, County of Fresno
8. Receive Update from Auditor-Treasurer on SJVIA Financials as of June 30, 2022 (I)
Presented by Mario Cabrera, County of Fresno
9. Receive Consultant's Medical, Dental, and Vision Experience Reports through June 2022 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
Presented by Bordan Darm, Keenan
10. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx Q2 2022 Utilization (I)
Presented via Zoom by Rob Welker, Keenan Pharmacy Solutions (KPS)

As part of the presentation KPS recommended the Variable Copay Assistance Program (VCAP), a cost containment solution for high-cost specialty drugs; the Board provided direction requesting additional information and recommendation regarding the VCAP program to be presented at the next Board meeting
11. Receive and Accept Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of June 30, 2022 and Approve Funding to Maintain the Fully Funded Status of the IBNR Reserve (A)
Presented by Arthur Ternersesian, Keenan

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

12. Receive Report from Anthem Blue Cross on Anthem's Network of Providers, Provider Negotiations, and Access to Care (I)

Presented by Joelle Jarmillo and Kristyn Nelms, Anthem Blue Cross

13. Receive Consultant's Report on the Marketing for a Plan Administrator and Pharmacy Benefits Manager for the Self-Funded Medical and Prescription Drug Plans for Plan Year 2023 and Approve Staff Recommendation to Renew Plan Administration Services and Pharmacy Benefit Manager Services with the Incumbents Anthem Blue Cross and EmpiRx Health (A)

Motion to approve by Director Micari; Seconded by Director Pacheco

14. Receive Consultant's Plan Year 2023 Underwriting Renewal Report, Approve 2023 Rates and Fees, Authorize Consultant and SJVIA Staff to Negotiate Agreements, and President to Execute Agreements Subject to Approval of SJVIA Counsel and Staff (A)

Motion to approve by Director Shuklian; Seconded by Director Micari

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

16. Adjournment

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