

AGENDA

BOARD OF DIRECTORS

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

**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291
December 10, 2021 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
2. Pledge of Allegiance
3. Roll Call

All Directors Present with the exception of Director Brandau

4. Approval of Agenda (A)

Motion to approve by Director Magsig; Seconded by Director Mendes; 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 were brought forth

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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 were brought forth

7. Approval of Consent Agenda – Item Numbers 18 and 19 (A)

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the Board Members and the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of this Consent Calendar or set aside until later in the meeting.

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

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

Presented by Jamie Lucas, County of Fresno

9. Receive Consultant's Medical, Dental, and Vision Experience Reports through September 2021 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

Presented by Bordan Darm, Keenan & Associates

10. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx Q3 2021 Utilization (I)

Presented via Zoom by Alexandria Van Brundt, Keenan & Associates

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11. Receive Consultant's Report on Plan Year 2022 Stop Loss/Reinsurance Renewal and Marketing Results and Authorize President to Execute Agreement Subject to Approval of SJVIA Counsel and Staff (A)

Presented by Bordan Darm, Keenan & Associates

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

12. Receive Consultant's Report on COVID-19 Medical Plan Experience with Anthem and Kaiser Through October 2021 (I)

Presented by Bordan Darm, Keenan & Associates

13. Receive Consultant's Report on SJVIA JPA Administration and Management Roles and Costs (I)

Presented by Bordan Darm, Keenan & Associates

14. Receive Report on the RFP for SJVIA Consulting Services and Authorize President to Execute Agreement with Keenan & Associates (A)

Presented by Hollis Magill, County of Fresno

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

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

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16. Adjournment

Consent Agenda

17. Approval of Minutes – Board Meeting of October 15, 2021 (A)

18. Approve Amendment to Agreement with 98point6 to Provide Mobile Phone App-Based Telemedicine Services For an Additional Two-Year Term and Authorize President to Execute Amended Agreement Subject to Approval of SJVIA Counsel and Staff (A)

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