

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
May 6, 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
2. Pledge of Allegiance
3. Roll Call

All Directors Present with the exception of Director Magsig and Director Mendes

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 comments.

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6. Approval of Consent Agenda – Items 14-15 (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 Micari; Motion approved unanimously

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

Presented by Ricky Santellana, County of Fresno

Board highlighted that all loans were repaid to the sponsoring agencies as of February 1, 2022

8. Receive Update from Auditor-Treasurer on SJVIA Financials as of February 28, 2022 (I)

Presented by Ricky Santellana, County of Fresno

9. Receive Consultant's Medical, Dental, and Vision Experience Reports through February 2022 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

Presented by Bordan Darm, Keenan & Associates

10. Receive Consultant's Preliminary Report on the Request for Proposal (RFP) for a Plan Administrator for the Self-Funded Medical Plans and a Pharmacy Benefits Manager (PBM) for the Self-Funded Prescription Drug Plans for Plan Year 2023 (I)

Presented by Bordan Darm, Keenan & Associates

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11. Receive Consultant's Report on EmpiRx 2021 Pharmacy Utilization (I)
Presented Robert Welker, Keenan Pharmacy Services
12. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
13. Adjournment
Motion to adjourn by Director Shuklian; Seconded by Director Micari; Motion approved unanimously

Consent Agenda

14. Approval of Minutes – Board Meeting of February 18, 2022 (A)
15. Approve Amendment to Agreement with TFG Partners for Medical and Dental Claims Audit to Cover the 2021 and 2022 Plan Years (A)

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