

# MINUTES

## BOARD OF DIRECTORS

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

**Meeting Location:  
County of Fresno  
Board of Supervisors Chambers  
2281 Tulare Street, #301  
Fresno, CA 93721  
July 22, 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 brought to order at 9:04 AM

2. Roll Call

All Directors present except for Director Magsig, Director Shuklian, and Director Vander Poel

3. Pledge of Allegiance

Pledge of Allegiance was moved to after Roll Call

4. Approval of Agenda (A)

Motion to approve by Director Mendes; Seconded by Director Pacheco;  
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

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6. Approval of Consent Agenda – Items 16 and 17 (A)

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

*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.*

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

Presented by Ricky Santellana, County of Fresno

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

Presented by Bordan Darm, Keenan

9. Receive Consultant's Report on Plan Year 2023 Preliminary Renewal (I)

Presented by Bordan Darm, Keenan

10. 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)

Presented by Bordan Darm, Keenan

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Board chose to wait to vote on approval of Staff recommendation to renew plan administration services and pharmacy benefit manager services with the incumbent carriers, Anthem Blue Cross and EmpiRx Health

Board provided direction to Staff and Consultant to come back at the next Board meeting to present other marketed vendors in relation to cost and provider access for the PY 2023 renewal

11. Adopt Budget for Fiscal Year 2022-2023 (A)

Presented by Bordan Darm, Keenan

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

12. Receive Consultant's Report on SJVIA Reserve Reconciliation (I)

Presented by Bordan Darm, Keenan

13. Receive the County of Mendocino's Request for Consideration to Join the SJVIA (A)

Presented by Hollis Magill, County of Fresno

Motion to decline request at this time by Director Pacheco; Seconded by Director Mendes; Motion approved unanimously

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

15. Adjournment

### Consent Agenda

16. Approval of Minutes – Board Meeting of May 6, 2022 (A)

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17. Approve and Authorize Staff to Send the 2022 Multi-County Biennial Notice to the California Fair Political Practices Commission (FPPC) (A)

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