

# AGENDA

## 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  
February 17, 2023 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
4. Approval of Agenda (A)
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.
6. Approval of Consent Agenda – Item Numbers 19-20  
*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. Appoint SJVIA Manager and Assistant Manager to Serve a Two-Year Term (A)
8. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)

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9. Receive Consultant's Report on Community Medical Center (CMC) Claim Treatment During Anthem Non-Contract Status and Approve Modified Arrangement with Anthem for EPO and PPO Claims Payment During the Time in Which No Provider Contract is in Force Between Anthem and CMC (A)
10. Receive Preliminary Budget for Fiscal Year 2023-2024 (I)
11. Receive Consultant's Medical, Dental, and Vision Experience Reports through December 2022 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
12. Receive and Accept Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of December 31, 2022 and Maintain the Fully-Funded Status of the IBNR Reserve (A)
13. Receive Consultant's Report on SJVIA Reserve Reconciliation (I)
14. Receive Report on the Variable Copay Assistance Program (VCAP) on High-Cost Specialty Drugs Through EmpiRx and Approve Staff Recommendation to Implement the Program Effective May 1, 2023 (A)
15. Receive Consultant's Report on Comparing EmpiRx Claims Cost vs. Prescription Discount Drug Cards (I)
16. Receive Draft Agenda for the Proposed SJVIA Strategic Planning Meeting (I)
17. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
18. Adjournment

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### Consent Agenda

19. Approval of Minutes - Board Meeting of December 9, 2022 (A)
20. Approve Amendment 2 to Agreement with 98point6, Which Provides Mobile Phone App-Based Telemedicine Services, Expanding Their Scope of Services for the Remainder of the Two-Year Agreement, and Authorize President to Execute Amended Agreement, Effective March 1, 2023, Subject to Approval of SJVIA Counsel and Staff (A)

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