

February 17, 2023

SJVIA Strategic Planning Meeting – Draft Agenda

- Strategic Planning Meeting
 - Date: March or April (Date TBD)
 - Time: 8:30 AM – 12:00 PM
 - Location: TBD (central location for both Counties)

 - Attendees: SJVIA Board Members - Prefer two members
SJVIA Co-Managers and designated Staff
Fresno County CAO and Tulare County CAO
Keenan designated staff

- Draft Agenda:

Attendees:

- 8:30 -9:00am: SJVIA Staff and Keenan
- 9:00-12:00pm: SJVIA Board members, County CAOs, SJVIA Staff, and Keenan

- 8:30 -9:00am: Review of agenda and material
 - Prioritize items needing SJVIA Board member input

- 9:00-9:55am: Review of Medical, Rx, Dental, and Vision vendors (plan experience, plan designs, and management)
 - Anthem Blue Cross
 - CMC
 - EmpiRx
 - Kaiser
 - Delta Dental
 - VSP
 - Benefits Administration System - MyWorkplace
 - COBRA/Retiree Administration – ASi/Navia (COF)
 - 98point6

- 9:55-10:05am: Break

- 10:05-10:45am: Review of Financials
 - 2022 Plan Performance by County
 - Reserves – Stabilization, IBNR, and Excess
 - Preliminary Budget
 - Reinsurance Program

- 10:45-11:30am: Review of SJVIA Cost Control and Wellness

- Medical Clinical Management
 - Rx Clinical Management
 - Wellness – 95% overweight or obese, leads to many comorbidities
 - “Making SJVIA members their healthiest self”
 - Focus on weight loss to improve comorbidities
- 11:30-12:00pm: Recap and outline of 2023/2024 SJVIA Initiatives