

# AGENDA

## 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  
December 9, 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 called to order at 9:02 AM by Director Shuklian, Vice Chair of the SJVIA Board

2. Pledge of Allegiance

3. Roll Call

All Directors Present with the exception of Director Brandau and Director Pacheco; Director Vander Poel arrived during Item 6

4. Approval of Agenda (A)

Motion to approve by Director Magsig; Seconded by Director Mendes; 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.

Public comment was made by Heze Maynard

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6. Approval of Consent Agenda – Item Numbers 15-20

*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.*

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

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

Presented by Matt Blanks and Rochelle Garcia, County of Fresno

8. Receive Update From Auditor-Treasurer on SJVIA Financials as of June 30, 2022 (I)

Presented by Ricky Santellana, County of Fresno

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

Presented by Bordan Darm, Keenan

10. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx Q3 2022 Utilization (I)

Presented by Bordan Darm, Keenan

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11. Receive Consultant's Report on Marketing for a Pharmacy Benefits Manager (PBM) Consultant for the SJVIA's PBM, EmpiRx and Approve Staff Recommendation to Retain Keenan Pharmacy Services (KPS) and Authorize President to Execute Agreement for a One-Year Term, Effective January 1, 2023, Subject to Approval of SJVIA Counsel and Staff (A)

Presented by Bordan Darm, Keenan

Motion to approve one-year renewal by Director Micari; Seconded by Director Vander Poel; Motion approved unanimously

12. Receive Consultant's Report on Plan Year 2023 Stop Loss/Reinsurance Renewal and Marketing Results and Authorize President to Execute Application and Agreement Subject to Approval of SJVIA Counsel and Staff (A)

Presented by Bordan Darm, Keenan

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

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

14. Adjournment

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## Consent Agenda

15. Approval of Minutes – Board Meeting of August 26, 2022 (A)
16. Approve Proposed 2023 Board Meeting Calendar (A)
17. Approve and Authorize President to Execute SJVIA Participation Agreements for the County of Fresno, Effective December 12, 2022 and the County of Tulare, Effective January 1, 2023 (A)
18. Approve and Authorize President to Execute SJVIA Agreement with MyWorkplace, Inc. to Continue to Provide Benefits Management and Enrollment SaaS System Services For An Initial Three-Year Term with Two One-Year Options to Extend the Agreement (A)
19. Approve and Authorize President to Execute SJVIA Agreement with Navia Benefit Solutions, Inc. to Continue to Provide COBRA, FMLA, And Retiree Billing Services For an Initial Three-Year Term with Two One-Year Options to Extend the Agreement (A)
20. Approve Renewal and Agreement with Elite Corporate Medical Services, Inc. to Provide On-Site Biometric Health Screening Services and Authorize President to Execute Agreement (A)

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