

# AGENDA

## BOARD OF DIRECTORS

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

**Meeting Location:  
County of Tulare  
Board of Supervisors Chambers  
2800 W. Burrel Avenue  
Visalia, CA 93291  
May 5, 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 559-636-4900 or the Assistant SJVIA Manager at 559-600-1801. 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 18-19

*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)
8. Receive Update on Fiscal Year 2021-2022 Audited Financial Statements and Quarterly Financial Reporting (I)

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9. Receive Consultant's Medical, Dental, and Vision Experience Reports through February 2023 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
10. Receive Consultant's Report on EmpiRx Plan Year 2022 Pharmacy Utilization (I)
11. Receive Update on Direct Contract with Community Medical Center (CMC) and ratify SJVIA Management's execution of the Direct Contract with CMC (A)
12. Receive Update on the April 6, 2023 Strategic Planning Meeting (I)
13. Receive Strategic Planning Review Panel Update and Authorize Finalist Interviews for Plan Year 2024 Health Plan and Prescription Drug Plan Vendors (A)
14. Receive Consultant's Report on Carrier Proposals (A)
15. Receive and Approve Revised SJVIA Mission and Vision Statements (A)
16. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
17. Adjournment

## Consent Agenda

18. Approval of Minutes - Board Meeting of February 17, 2023 (A)
19. Approve Assignment of Subscription Agreement with 98point6 Inc. to Transcarent, Inc. (A)

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