

**Meeting Location:  
County of Tulare  
Board of Supervisors Chambers  
2800 W. Burrel Avenue  
Visalia, CA 93291**

**AGENDA DATE:** May 5, 2023

**ITEM NUMBER:** Item 12

**SUBJECT:** Receive Update on the April 6, 2023 Strategic Planning Meeting (I)

**REQUEST(S):** That the Board receive the update on the Strategic Planning Meeting.

**DESCRIPTION:**

The SJVIA held a strategic planning meeting on Thursday, April 6, 2023 in Visalia, California. In addition to SJVIA Staff and Keenan, SJVIA Directors Magsig and Vander Poel and County Administrative Officers Britt (Tulare) and Nerland (Fresno) were present at the meeting. Areas discussed included:

- History of the SJVIA, Mission and Vision Statements
- Current financial position of the SJVIA
  - Allocation of settlement funds
- Carrier and vendor performance
  - Anthem:
    - Community Medical Center (CMC) / Anthem provider contract status update
    - Direct contract with CMC
- Request for Proposal (RFP) Bid confirmation
- Medical and Rx Plan performance
- SJVIA wellness program and strategies
- Growth of the SJVIA

**AGENDA:** San Joaquin Valley Insurance Authority

**DATE:** May 5, 2023

**FISCAL IMPACT/FINANCING:**

None.

**ADMINISTRATIVE SIGN-OFF:**



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Lupe Garza  
SJVIA Manager



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Hollis Magill  
SJVIA Assistant Manager