

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

Meeting was called to order at 9:03 AM by Director Brandau

2. Pledge of Allegiance

3. Roll Call

All Directors Present

4. Approval of Agenda (A)

It was noted that Agenda Item 6 should be revised to read as follows:

6. Approval of Consent Agenda – Item Numbers 19-20

Motion to approve as amended by Director Shuklian; Seconded by Director Magsig; 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.

No public comments were made

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6. Approval of Consent Agenda – Item Numbers ~~21-22~~ **19-20** (*revised*)

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 Magsig; Seconded by Director Mendes; Motion approved unanimously

7. Appoint SJVIA Manager and Assistant Manager to Serve a Two-Year Term (A)

Presented by DayVonna Youngblood, County of Fresno

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

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

Presented by Matt Blanks, County of Fresno

****Agenda Item #9 was moved to follow Agenda Item #15****

10. Receive Preliminary Budget for Fiscal Year 2023-2024 (I)

Presented by Bordan Darm, Keenan

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

Presented by Bordan Darm, Keenan

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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)

Presented by Bordan Darm, Keenan

Motion to approve an increase of \$1,508,000 to the IBNR reserve to maintain the fully-funded status at \$10,363,820 and that the \$1,508,000 be taken from the margin accumulation reserve and not be built into and funded from the Plan Year 2024 rates by Director Vander Poel; Seconded by Director Mendes; Motion approved unanimously

13. Receive Consultant's Report on SJVIA Reserve Reconciliation (I)

Presented by Bordan Darm, Keenan

Director Magsig and Director Vander Poel made comments regarding the \$7.0 million settlement and how the amount should be allocated between the Counties taking into account factors such as membership enrollment and historical loss ratios

The Board directed Staff to come up with strategies for allocating the \$7.0 million settlement in a fair and equitable manner between the two Counties

14. Receive Report the on 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)

Presented by Robert Welker, Keenan Pharmacy Services

Public comment made by Bobby Bloyd, County of Fresno

Motion to approve implementation of the VCAP program, effective May 1, 2023, with the following stipulations:

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- Retain the one-time fill for Specialty drugs with manual overrides, and
- Carve out High Deductible Plan participants until January 1, 2024

by Director Pacheco; Seconded by Shuklian; Motion approved unanimously

15. Receive Consultant's Report on Comparing EmpiRx Claims Cost vs. Prescription Discount Drug Cards (I)

Presented by Bordan Darm, Keenan

Clarification was requested as to compensation that Keenan receives from EmpiRx on any volume override or any other compensation; Bordan replied that Keenan does not receive any direct or indirect volume overrides or compensation from EmpiRx

****Agenda Item 9 moved to follow Agenda Item 15****

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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~~ CMC (*revised*) for EPO and PPO Claims Payment During the Time in Which No Provider Contract is in Force Between Anthem and CMC (A)

Presented by Hollis Magill, County of Fresno and Bordan Darm, Keenan; Additional comments made by Kristyn Nelms, Anthem

Note correction in Agenda Item 9 description, "...and Approve Modified Arrangement with **CMC** for EPO and PPO Claims Payment During the Time in Which No Provider Contract is in Force Between Anthem and CMC"

Public comments made by:

- Riley Talford, County of Fresno
- Bobby Bloyd, County of Fresno
- Jeff Giadone, United Healthcare

The Board directed Staff to draft letter to the State of California from the San Joaquin Valley Insurance Authority regarding the difficulties in accessing quality healthcare; letter to be prepared for Board action at future SJVIA Board meeting

Motion to:

- Pursue direct contract with Community Medical Center (CMC), and
- To form a subcommittee with Director Magsig and Director Vander Poel to work with Staff and County of Fresno and County of Tulare Chief Administrative Officers (CAOs) to look at solutions

by Director Pacheco; Seconded by Director Vander Poel; Motion approved unanimously

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16. Receive Draft Agenda for the Proposed SJVIA Strategic Planning Meeting (I)

Presented by Bordan Darm, Keenan

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

No comments were made

18. Adjournment

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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