

# MINUTES

## 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

Meeting was called to order at 9: 03 AM by Vice Chair Shuklian

2. Pledge of Allegiance

3. Roll Call

All Directors Present; Director Vander Poel arrived during Item 14

4. Approval of Agenda (A)

It was noted Item 14, Receive Consultant's Report on Carrier Proposals, will be presented as an Informational Item (I), rather than an Action item (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.

No public comments were brought forth

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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.*

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

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

Presented by Matt Blanks, County of Fresno

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

Presented by Rochelle Garcia, County of Fresno

9. Receive Consultant's Medical, Dental, and Vision Experience Reports through February 2023 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

Presented by Bordan Darm, Keenan

10. Receive Consultant's Report on EmpiRx Plan Year 2022 Pharmacy Utilization (I)

Presented by Rob Welker, Keenan

11. Receive Update on Direct Contract with Community Medical Center (CMC) and ratify SJVIA Management's execution of the Direct Contract with CMC (A)

Presented by Hollis Magill, County of Fresno

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12. Receive Update on the April 6, 2023 Strategic Planning Meeting (I)

Presented by Bordan Darm, Keenan with additional comments made by Paul Nerland, County of Fresno and Director Magsig

13. Receive Strategic Planning Review Panel Update and Authorize Finalist Interviews for Plan Year 2024 Health Plan and Prescription Drug Plan Vendors (A)

Presented by Paul Nerland, County of Fresno with additional comment by Hollis Magill, County of Fresno

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

14. Receive Consultant's Report on Carrier Proposals (~~A~~) (I)

Presented by Bordan Darm, Keenan with additional comments made by Kristyn Nelms, Anthem

It was noted Item 14, Receive Consultant's Report on Carrier Proposals, will be presented as an Informational Item (I), rather than an Action item (A)

Request was made after Agenda Item 16 by Susan Vogt and Andrew Conroy, Aetna/CVS, to make additional comments on Item 14, Receive Consultant's Report on Carrier Proposals; Request was granted

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15. Receive and Approve Revised SJVIA Mission and Vision Statements (A)

Presented by Lupe Garza, County of Tulare

Motion to approve by Director Vander Poel; Seconded by Director Magsig;  
Motion approved unanimously

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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