

# 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  
August 25, 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 Minutes - Board Meeting of July 27, 2023 (A)
7. Receive Update from Auditor-Treasurer on Cash Flows (I)
8. Receive Update from Auditor-Treasurer on SJVIA Financial as of June 30, 2023 (I)
9. Receive Consultant's Medical, Dental, and Vision Experience Reports through June 2023 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
10. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx First Half of 2023 Pharmacy Utilization (I)

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11. Receive and Accept Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of June 30, 2023 and Maintain the December 31, 2022 IBNR Reserve levels to Maintain a Fully Funded IBNR Reserve Status (A)
12. Receive Consultant's Plan Year 2024 Underwriting Renewal Report, Approve 2024 Rates and Fees, Authorize Consultant and SJVIA Staff to Negotiate Agreements, and President to Execute Agreements Subject to Approval of SJVIA Counsel and Staff (A)
13. Receive Update on SJVIA's Direct Agreement with Community Medical Centers (CMC) and Community Health Providers (CHP) and Ratify SJVIA Manager Decision to Cease Claims Payment Under the Direct Agreement, Effective July 31, 2023, and to Move Forward with CMC/CHP Claims Payment, Effective August 1, 2023, Under Anthem's Contract with CMC/CHP; Additionally, authorize SJVIA Manager to Send Letter to CMC and CHP Memorializing Decision and Requesting Direct Agreement Between SJVIA and CMC/CHP be Placed on Hold Should the SJVIA Require Claims be Paid Under the Direct Agreement in the Future (A)
14. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
15. Adjournment

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