

MINUTES

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
July 27, 2023, 1:00 PM**

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

The meeting was called to order by Director Brandau at 1:02 PM

2. Pledge of Allegiance

3. Roll Call

All Directors Present

4. Approval of Agenda (A)

Hollis Magill, SJVIA Assistant Manager noted that Item 11, Report on Anthem/CMC Direct Contract, is removed from the agenda and an update will be presented at a later date

Motion to approve as corrected by Director Shuklian; 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 made

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6. Approval of Consent Agenda – Item Numbers 16-17

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.

Director Brandau requested Item 16, Approval of Minutes – Board Meeting of May 5, 2023, be removed from the Consent Agenda

Motion to approve Item 17 by Director Shulian; Seconded by Director Mendes; Motion approved unanimously

Director Brandau requested Item 16, Minutes from May 5, 2023 Board meeting, be corrected under Roll Call:

All Directors present with the exception of Director Brandau

Motion to approve Item 16 as corrected, by Director Magsig; Seconded by Director Shuklian; Motion approved unanimously

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

Presented by Matt Blanks, County of Fresno

8. Receive the 2022 Audited Financial Statements (I)

Presented by Osvaldo Gutierrez, Price Paige & Company

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

Presented by Bordan Darm, Keenan

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10. Adopt Budget for Fiscal Year 2023-2024 (A)

Presented by Bordan Darm, Keenan

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

11. Receive Report on SJVIA/CMC Direct Contract and Anthem/CMC Contract and Ratify the SJVIA Manager's Selection to Apply the Anthem/CMC Contract to SJVIA, Retroactive to January 1, 2023 (A)

This item was pulled from the agenda

12. Receive Subcommittee Report and Recommendation and take action to select Plan Year 2024 Self-Funded Medical and Prescription Drug Plan Vendors (A)

Presented by Bordan Darm, Keenan

Additional comments made by Paul Nerland, County of Fresno, Andrew Conroy, CVS Health, Lupe Garza, County of Tulare, Riley Talford, County of Fresno, Lisa Krajewski, EmpiRx Health, and Hollis Magill, County of Fresno

Motion to select the sub-committee's recommendation to go with incumbent vendors, Anthem and EmiRx, made by Director Vander Poel; Seconded by Director Shuklian; Motion approved with six votes in favor and one against; Motion passed

13. Receive Consultant's Report on Plan Year 2024 Preliminary Renewal (I)

Presented by Bordan Darm, Keenan

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

No questions, announcements, or activity reports were brought forth

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15. Adjournment

Meeting adjourned at 2:32 PM

Consent Agenda

16. Approval of Minutes - Board Meeting of May 5, 2023 (A)

17. Approve and Authorize President to Execute SJVIA Agreement with TFG Partners, Updating the Term of the Agreement to Expire the Latter of When the Audit is Complete or December 31, 2023, Subject to the Approval of SJVIA Staff and Counsel (A)

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