

# 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  
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

The meeting was called to order by Director Brandau at 9:02 AM

2. Pledge of Allegiance

3. Roll Call

All Directors Present

4. Approval of Agenda (A)

Motion to approve 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

6. Approval of Minutes - Board Meeting of July 27, 2023 (A)

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

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

Presented by Matt Blanks, County of Fresno

The Board inquired the current status of the previously provided direction to have the County Administrative Officers of each County review historical plan experience and come up with an equitable division of funds from the Gallagher settlement. Staff commented that a report would be presented at next Board meeting.
8. Receive Update from Auditor-Treasurer on SJVIA Financial as of June 30, 2023 (I)  

Presented by Matt Blanks, County of Fresno
9. Receive Consultant's Medical, Dental, and Vision Experience Reports through June 2023 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)  

Presented by Bordan Darm, Keenan
10. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx First Half of 2023 Pharmacy Utilization (I)  

Presented by Court Edwards, Keenan Pharmacy Services and Bordan Darm, Keenan

Board provided direction to look at wellness strategies to assist in curtailing conditions that are driving costs.
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)

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Presented by Bordan Darm, Keenan

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

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)

Presented by Bordan Darm, Keenan

Supervisor Pacheco and Supervisor Mendes asked staff to inquire if there are any additional ARPA funds available to the County of Fresno. Staff commented that an update would be presented at the next Board meeting. Motion to accept the 2024 Plan Year renewal as follows:

| SJVIA Rates            | Fresno County | Tulare County |
|------------------------|---------------|---------------|
| EPO 0                  | 8.60%         | N/A           |
| EPO 500 & 1000         | 3.50%         | N/A           |
| PPO/HDHP               | 0.00%         | 5.00%         |
| Kaiser HMO             | 10.70%        | 20.78%        |
| Kaiser HDHP HMO / DHMO | New Plan      | 20.77%        |
| Kaiser - KPSA          | N/A           | 20.86%        |
| Delta Dental PPO       | 0.00%         | 10.00%        |
| Delta Dental DHMO      | 0.00%         | 0.00%         |
| Vision                 | 0.00%         | 0.00%         |

Plan Design Changes:

Fresno County: Kaiser HMO Vision enhanced to be more similar to VSP benefit

Tulare County: Dental PPO plan enhanced to a \$2,000 Calendar Year Maximum

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By Director Shuklian; Seconded by Director Vander Poel; Motion approved unanimously

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)

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

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

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