



## **2024 Strategic Planning Meeting Agenda**

### **DRAFT**

1. Introductions
2. History of the SJVIA
  - a. Intent at formation
  - b. SJVIA Mission Statement
  - c. SJVIA Vision Statement
3. Current Financial Position of the SJVIA
  - a. Funded Status
  - b. Concerns for the future
    - i. Deficits
    - ii. Population Wellness
4. Carrier/Vendor and SJVIA Plan Performance
  - a. Anthem Blue Cross
  - b. EmpiRx
  - c. Kaiser
  - d. Delta Dental
    - i. RFI – Market comparison for:
      1. Network Strength,
      2. Network Providers, and
      3. Member disruption
  - e. Vision Service Plan - VSP
5. SJVIA Wellness Program
  - a. Improving the health of members
    - i. Carrier Engagement
    - ii. Associations Engagement
  - b. 2024 Wellness Budget
6. Recap and Outline Recommended 2024/2025 Strategies