

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
December 8, 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 9:03 AM

2. Pledge of Allegiance

3. Roll Call

All Directors Present with the exception of Director Magsig and Director Pacheco

4. Approval of Agenda (A)

Motion to approve by Director Vander Poel; Seconded by Director Shuklian;
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

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 enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

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
December 8, 2023, 9:00 AM**

6. Approval of Consent Agenda – Item Numbers 18-25

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 Mendes; Seconded by Director Micari; Motion approved unanimously

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

Presented by Angelica Arellano, County of Fresno

8. Receive Report on the Self-Funded Medical and Dental Audit Performed by TFG Partners (I)

Presented by Bordan Darm, Keenan

9. Receive Consultant's Medical, Dental, and Vision Experience Reports through September 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 Pharmacy Utilization (I)

Presented by Michele Porter, Keenan Pharmacy Services

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 enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

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
December 8, 2023, 9:00 AM**

11. Receive Consultant's Report on Plan Year 2024 Stop Loss/Reinsurance Renewal and Marketing Results and Authorize President to Execute Application and Agreement Subject to Approval of SJVIA Counsel and Staff (A)

Presented by Bordan Darm and Peter McNamara, Keenan

Motion to:

- Select Granular, the incumbent carrier, as the reinsurer for the 2024 Plan Year;
- Renew at the \$475,000 reinsurance level;
- Eliminate the premium refunding benefit; and
- Accept the increase of +28.8%

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

12. Receive Recommendation on Self-Funded Delta Dental PPO Plan to Amend the Orthodontia Lifetime Maximum Policy to No Longer Prorate the Maximum based on Previous Plan or Carrier Payments and Authorize President to Execute Amendment Effective January 1, 2024, Subject to Approval of SJVIA Counsel and Staff (A)

Presented by Bordan Darm, Keenan

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

13. Receive Update on Anthem Network Contracts With Trinity Health and UC Health (I)

Presented by Bordan Darm, Keenan

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 enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

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
December 8, 2023, 9:00 AM**

14. Receive Recommendation of the Equitable Distribution of the Gallagher Settlement Funds Between the County of Fresno and the County of Tulare (A)

Presented by Hollis Magill, County of Fresno

Motion to approve by Director Shuklian; Seconded by Director Micari; Motion approved unanimously
15. Receive Update on ARPA Funds available to the SJVIA through the County of Fresno (I)

Presented by DayVonna Youngblood, County of Fresno
16. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
17. Adjournment

The meeting adjourned at 9:34 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 enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.

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
December 8, 2023, 9:00 AM**

Consent Agenda

18. Approval of Minutes - Board Meeting of August 25, 2023 (A)
19. Approve Proposed 2024 Board Meeting Calendar (A)
20. Approve Amendment No. 3 to Agreement with EmpiRx Health to Continue to Provide Pharmacy Benefit Management Services and Authorize President to Execute Amended Agreement Subject to Approval of SJVIA Counsel and Staff (A)
21. Approve and Authorize President to Execute SJVIA Agreement with Keenan Pharmacy Services (KPS) to Continue to Provide Pharmacy-Related Consulting Services Overseeing the SJVIA's Pharmacy Benefit Manager (PBM), EmpiRx, For a One-Year Term (A)
22. Approve Update to Agreement With SJVIA's Stop Loss Carrier, Granular Life Insurance Company, to Change the Cost Containment Vendor from Point6 Healthcare to Sigmatico Effective July 1, 2023 (A)
23. Approve Amendment No. 3 to Agreement with Transcarent to Provide Mobile Phone App-Based Telemedicine Services for an Additional Two-Year Term and Authorize President to Execute Amended Agreement (A)
24. Approve and Authorize President to Execute SJVIA Participation Agreements for the County of Fresno, Effective December 11, 2023, and the County of Tulare, Effective January 1, 2024 (A)
25. Approve and Authorize President to Execute Amendment No. 1 to Agreement with Alinea Medical Imaging to Include SJVIA Members Enrolled in Kaiser Permanente to be Eligible for Mammography Services, Effective December 8, 2023 (A)

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 enable staff to make reasonable arrangements to ensure accessibility. Documents related to the items on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at the County of Fresno plaza Building, 2220 Tulare St, 14th Floor, Fresno, CA during normal business hours. All documents are also posted online to www.sjvia.org.