

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
February 9, 2024, 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 and Election of President and Vice President of the SJVIA Board of Directors to Serve Through the First Meeting of the SJVIA Board in 2026

All Directors Present with the exception of Director Magsig, Director Mendes and Director Shuklian

Motion to approve Director Shuklian as President and Director Magsig as Vice President of the SJVIA Board of Directors made by Director Micari, Seconded by Director Vander Poel; Motion approved unanimously

4. Approval of Agenda (A)

Motion to approve agenda by Director Vander Poel; Seconded by Director Pacheco; Motion approved unanimously

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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 December 8, 2023 (A)

Motion to approve by Director Micari; Seconded by Director Brandau; Motion approved unanimously

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

Presented by Matthew Blanks, County of Fresno

8. Receive Update from Auditor – Treasurer on Unaudited Financials as of December 31, 2023 (I)

Presented by Matthew Blanks, County of Fresno

9. Receive Preliminary Budget for fiscal Year 2024-2025 (I)

Presented by Bordan Darm, Keenan

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

Presented by Bordan Darm, Keenan

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11. Receive Consultant's Report on SJVIA Reserve Reconciliation (I)

Presented by Bordan Darm, Keenan

12. Receive and Accept Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of December 31, 2023, and Maintain the Current IBNR Reserve Levels for a Fully-Funded IBNR Reserve Status (A)

Presented by Bordan Darm, Keenan.

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

13. Receive Keenan Pharmacy Services Consultant's Report on EmpiRx Pharmacy Q4 2023 Utilization (I)

Presented by Michele Porter, Keenan Pharmacy Services

Please note VCAP program started in May 2023 not in 2022, as stated in the verbal presentation

14. Received Recommendation on the Self-Funded Delta Dental PPO Plan to Amend the Cone Beam Xray Coverages from Excluded to Included and Authorize President to Execute Amendment, Retroactive to January 1, 2023, Subject to approval of SJVIA Counsel and Staff (A)

Presented by Bordan Darm, Keenan

Motion to approve by Director Vander Poel; seconded by Director Pacheco; Motion approved unanimously

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15. Received Recommendation from the County of Tulare to Apply County of Tulare American Rescue Plan Act (ARPA) Funds to COVID 19-Related Claims Outlined in the Proposed Contract Between the County of Tulare and the SJVIA, and Authorize President to Execute the Contract (A)

Presented by Hollis Magill, SJVIA Co-Manager

Motion to approve by Director Vander Poel, Seconded by Director Micari; Motion approved unanimously

16. Received Request for a SJVIA Strategic Planning Meeting (I)

Presented by Bordan Darm, Keenan

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

Director Vander Poel addressed a recent Keenan Cyber security incident that included individuals covered under the SJVIA. It was requested that a Board Agenda item would be included at the May 3, 2024 Board Meeting to address this incident and that Keenan would have the appropriate staff on hand to answer any questions regarding the Cyber incident.

18. Adjournment

The meeting adjourned at 9:45 AM

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