

MINUTES

BOARD OF DIRECTORS

STEVE BRANDAU
KUYLER CROCKER
NATHAN MAGSIG
BUDDY MENDES
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

**Meeting Location:
County of Fresno
Plaza Ballroom
2220 Tulare Street
Fresno, CA 93721
July 17, 2020 9:00 AM**

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

On March 17, 2020, California Governor Gavin Newsom issued Executive Order N-29-20, relating to the convening of public meetings in light of the COVID-19 pandemic. The SJVIA hereby provides notice that it will continue to convene its regularly scheduled public meetings.

Based on guidance from the California Department of Public Health and the California Governor's Office, to minimize the spread of the COVID-19 virus, members of the public are encouraged to participate in the SJVIA meetings in the following ways:

- **Listen Remotely:** [Listen to the live audio stream of the SJVIA meeting](#)
 - Click the link above or go to www.webex.com and click “Join”
 - Webex Meeting Event Number: 146 479 8890
 - Event password: YRkTUPxe727
- **Remote Public Comment:** If you choose not to attend the SJVIA meeting in person but wish to comment on a specific agenda item, you will have the opportunity to do so via the [Webex live audio stream](#) by clicking the link or using the Meeting Event Number and password above.
- **In Attendance:** If you attend the SJVIA meeting in person, all attendees will be requested to engage in social distancing measures by maintaining a 6-foot distance from other attendees. Exposed surfaces will be sanitized prior to the meeting and attendees are encouraged to avoid contact with surfaces such as microphones and door handles. Large groups wishing to comment on a common item are encouraged to submit comments in writing or to send one spokesperson to speak on behalf of the group.

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 559-600-1810. 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.

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call

All Directors Present; Note, Directors Shuklian and Vander Poel called into the meeting via telephone conference line; Director Brandau arrived during Item 13

4. Approval of Agenda (A)

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

5. Closed Session CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9, subd. (d)(1)) — San Joaquin Valley Insurance Authority v. Gallagher Benefit Services, Inc., Fresno County Superior Court Case No. 17CECG01632, United States District Court for the Eastern District of California Case No. 1:17-cv-00861-LJO-EPG

The public may comment on Closed Session items prior to the Board's recess to Closed Session.

The remainder of the agenda will be heard following the Closed Session item.

No public comments were made

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6. 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

7. Approval of Minutes – Board Meeting of May 8, 2020 (A)

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

Note, Item 8 was moved to the end of the agenda.

9. Receive Update on SJVIA Staffing and Appoint SJVIA Manager and Interim Assistant Manager (A)

Presented by Paul Nerland, County of Fresno

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

10. Approve Revised 2020 Board Meeting Calendar (A)

Presented by Paul Nerland, County of Fresno

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

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

Presented via WebEx by Justin Pratt, County of Fresno

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12. Receive Consultant's Medical, Dental, and Vision Experience Reports through May 2020 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

Presented by Bordan Darm, Keenan & Associates

13. Receive Consultant's Report on Plan Year 2021 Preliminary Renewal (I)

Presented by Bordan Darm, Keenan & Associates

Note on Staff Report for this agenda item—Under “Kaiser Medical, County of Fresno,” the second bullet should read:

- -0.26% SJVIA rate adjustment prior to rate parity application

Board gave direction to Staff and Consultant to bring back an illustration of a two-month reserve for IBNR and Stabilization and provide options for funding

14. Adopt Budget for Fiscal Year 2020-2021 (A)

Presented by Paul Nerland, County of Fresno

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

15. Receive Consultant's Report for Plan Year 2019 EmpiRx Year-End Accounting and Keenan Pharmacy Services Audit of the Year-End Accounting Report (I)

Presented by Bordan Darm, Keenan & Associates

16. Receive Consultant's Update on the SJVIA Mobile Mammography Vendor RFP (I)

Presented by Bordan Darm, Keenan & Associates

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17. Receive Report on the Anthem LiveHealth Online Kiosk Program and Authorize President to Execute TeleHealth Kiosk Renewal Agreement Subject to Approval of SJVIA Manager, Legal Counsel and Auditor-Treasurer (A)

Presented by Bordan Darm, Keenan & Associates

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

Agenda Item 8 was moved to this point in the meeting.

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

No comments were made

18. Adjournment

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