

# 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  
May 7, 2021 9:00 AM**

### **\*IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19\***

On March 17, 2020, California Governor Gavin Newsom issued Executive Order N29-20, 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 at:  
<https://tularecounty.primegov.com/public/portal?fromiframe=1&committee=145>  
Or on YouTube at:  
<https://www.youtube.com/channel/UCtio73xNL9t2b8Aq-R84abg>
- **Remote Public Comment:** If you choose not to attend the SJVIA meeting but wish to comment on a specific agenda item we have the following option available: To participate during the meeting, please call **(559) 636-5045**. Each caller will be connected to the Board room to address the Board in the same manner as if the caller were there in person.

**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 559-600-1810 or the Assistant SJVIA Manager at 559-636-4900. 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, 14<sup>th</sup> Floor, Fresno, CA during normal business hours. All documents are also posted online to [www.sjvia.org](http://www.sjvia.org).*

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

All Directors present; Note, Director Brandau and Director Pacheco joined the meeting via Zoom

4. Approval of Agenda (A)

Motion to approve by Director Magsig; Seconded by Director Shuklian;  
Motion approved 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.***

Counsel advised that closed session was not required; therefore, meeting proceeded to next agenda item

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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.

Comments made by Bobby Bloyd, County of Fresno and Riley Talford (via Zoom), County of Fresno

7. Approval of Minutes – Board Meeting of February 19, 2021 (A)

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

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

Presented by Karoll Diaz (via Zoom), County of Fresno

9. Receive Update from Auditor-Treasurer on SJVIA Financials as of March 31, 2021 (I)

Presented by Karoll Diaz (via Zoom), County of Fresno

10. Receive Auditor-Treasurer Report and Recommendation for Securing an Auditing Company to Provide Annual Financial Services to the SJVIA and Authorize President to Execute Agreement Subject to Approval of SJVIA Auditor-Treasurer and Counsel (A)

Presented by Mario Cabrera (via Zoom), County of Fresno

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

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11. Receive Consultant's Medical, Dental, and Vision Experience Reports through March 2021 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

Presented by Bordan Darm, Keenan & Associates

12. Receive Consultant's Report on Pharmacy Utilization for First Quarter 2021 (I)

Presented by Alexandria Van Brunt (via Zoom), Kean & Associates, Keenan Pharmacy Services

13. Receive Report on Community Care Health Offering as a Replacement to the Anthem EPO Plan (I)

Presented by Hollis Magill, County of Fresno; Comments made by Michelle Mills, Community Care Health, Bobby Bloyed, County of Fresno, Riley Talford (via Zoom), County of Fresno

Director Vander Poel, SJVIA Board President chose to treat this agenda item as an informational item rather than an action item

14. Receive Consultant's Report on Plan Year 2022 Renewal Timeline (I)

Presented by Bordan Darm, Keenan & Associates

15. Receive Consultant's Updated Report on Workforce Aging Analysis to Include Diabetes Demographic Data (I)

Presented by Bordan Darm, Keenan & Associates

16. Receive Consultant's Update on Disease Management Marketing (I)

Presented by Bordan Darm, Keenan & Associates

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17. Receive Report on 2019 and 2020 Self-Funded Medical and Dental Claims Audit Marketing (I)  
  
Presented by Bordan Darm, Keenan & Associates
18. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
19. Adjournment

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