

**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 West Burrel Avenue
Visalia, CA 93291
May 3, 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
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (A)
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.
6. Approval of Minutes - Board Meeting of February 9, 2024 (A)
7. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
8. Receive Update from the Auditor-Treasurer on Unaudited Financials for January 1, 2024 – March 31, 2024 (I)
9. Receive Update on the April 12, 2024 Strategic Planning Meeting (I)
10. Receive Keenan's Cyber Incident Expert for Questioning of Keenan Cyber-Incident (I)

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11. Receive Consultant's Medical, Dental, and Vision Experience Reports through February 2024 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
12. Receive Consultant's Report on Dental Carrier Market RFI (I)
13. Receive Keenan Pharmacy Services Consultant's Report on EmpiRx Pharmacy 2023 Utilization (I)
14. Receive Keenan Pharmacy Services Consultant's Report on EmpiRx Platform Change (I)
15. Receive Report on Prescription Drug Benefactor Program (I)
16. Receive Wellness Report on Low or No Cost Wellness Resources (I)
17. Receive Report on the Status of Anthem's Contract with Valley Children's Hospital (I)
18. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
19. Adjournment

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