

AGENDA

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
July 19, 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 May 3, 2024 (A)
7. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
8. Receive the 2023 Audited Financial Statements (I)
9. Receive Consultant's Medical, Dental, and Vision Experience Reports through May 2024 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
10. Adopt Proposed Budget for Fiscal Year 2024-2025 (A)
11. Receive Keenan Pharmacy Services Consultant's Report on EmpiRx Pharmacy Utilization and an Update on the Variable Copay Assistance Program (VCAP) (I)

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12. Receive Consultant's Report on Plan Year 2025 Preliminary Renewal and Provide Direction to Staff to Finalize the 2025 Renewal (A)
13. Request to Retroactively Approve an Increase in Appropriations for Fiscal Year 2023 – 2024 (A)
14. Request Approval of an Increase in the SJVIA Administration Fee from \$2.00 Per Employee Per Month (PEPM) to \$3.77 PEPM (A)
15. Receive Report on the Status of Anthem's Contract with Valley Children's Hospital (I)
16. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
17. Adjournment

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