

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 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

The meeting was called to order by Director Shuklian at 9:02 AM

2. Pledge of Allegiance

3. Roll Call

All Directors present with the exception of Director Brandau and Director Mendes; Director Pacheco arrived during Item 8

4. Approval of Agenda (A)

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

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 February 9, 2024 (A)

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

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 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.

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 West Burrel Avenue
Visalia, CA 93291
May 3, 2024 9:00 AM**

7. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
Presented by Matt Blanks, County of Fresno
8. Receive Update from the Auditor-Treasurer on Unaudited Financials for January 1, 2024 – March 31, 2024 (I)
Presented by Matt Blanks, County of Fresno
9. Receive Update on the April 12, 2024 Strategic Planning Meeting (I)
Presented by Bordan Darm, Keenan

The Board directed that information be provided on overall age factors of the SJVIA entities and the SJVIA as a whole; this workforce analysis will be brought before the Board at a future meeting
10. Receive Keenan’s Cyber Incident Expert for Questioning of Keenan Cyber-Incident (I)
Presented by Rachel Cooper, Norton Rose Fullbright

The Board directed that draft notification be provided to Staff to send to their impacted employees; Additionally, extend the time to sign up for credit monitoring
11. Receive Consultant's Medical, Dental, and Vision Experience Reports through February 2024 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
Presented by Bordan Darm, Keenan
12. Receive Consultant’s Report on Dental Carrier Market RFI (I)
Presented by Bordan Darm, Keenan

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 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.

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 West Burrel Avenue
Visalia, CA 93291
May 3, 2024 9:00 AM**

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

Presented by LaShai Payne, Keenan Pharmacy Services

14. Receive Keenan Pharmacy Services Consultant's Report on EmpiRx Platform Change (I)

Presented by LaShai Payne, Keenan Pharmacy Services

15. Receive Report on Prescription Drug Benefactor Program (I)

Presented by Bordan Darm, Keenan

The Board provided direction to look further into these programs

16. Receive Wellness Report on Low or No Cost Wellness Resources (I)

Presented by Bordan Darm, Keenan

17. Receive Report on the Status of Anthem's Contract with Valley Children's Hospital (I)

Presented by Bordan Darm, Keenan

The Board requested information on the percentage increase Valley Children's Hospital is negotiating

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

No announcements or activity reports were made

19. Adjournment

The meeting adjourned at 10:19 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 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.