

AGENDA

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
August 23, 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. Approval of Consent Agenda – Item Numbers 18-21

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the Board Members and the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of this Consent Calendar or set aside until later in the meeting.

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.
7. Receive Update from Auditor-Treasurer on Cash Flow Projections (I)
8. Receive Consultant's Medical, Dental, and Vision Experience Reports through June 2024 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

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9. Receive Report Regarding Budgeted SJVIA Administrative Fee Increase and Recommendation for Allocating Funds for Plan Year 2025 (A)
10. Adopt Final Proposed Budget for Fiscal Year 2024-2025 (A)
11. Receive Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of June 30, 2024 and Recommendation to Maintain the Current IBNR Reserve Levels for a Fully-Funded IBNR Reserve Status (A)
12. Receive Consultant's Plan Year 2025 Underwriting Renewal Report, Approve 2025 Rates and Fees, Authorize Consultant and SJVIA Staff to Negotiate Agreements and President to Execute Agreements, Subject to Approval of SJVIA Counsel and Staff (A)
13. Receive Keenan Pharmacy Services (KPS) Consultant's Report on EmpiRx Actual Pharmacy Performance Compared to Contracted Pharmacy Performance (I)
14. Receive Report on the Status of Anthem's Contract with Valley Children's Hospital (I)
15. Approve Request to Cancel the October 4, 2024 Meeting of the SJVIA Board (A)
16. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
17. Adjournment

Consent Agenda

18. Approval of Minutes - Board Meeting of July 19, 2024 (A)
19. Approve and Authorize President to Execute SJVIA Agreement with Alinea Imaging Associates, Inc. to Provide Mammography Services For An Initial Three-Year Term with Two One-Year Options to Extend Agreement (A)

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20. Approve and Authorize President to Execute SJVIA Agreement with Pacific Coast Mobile Radiology, Inc. to Provide Mammography Services For an Initial Three-Year Term with Two One-Year Options to Extend Agreement (A)
21. Approve and Authorize President to Execute Amendment 1 to the Amended and Restated Agreement with Elite Corporate Medical Services, Inc. to Update Scope of Services and Compensation to Include Flu Vaccination Services (A)

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