

# MINUTES

## 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

The meeting was called to order by Director Shuklian at 9:03 AM

2. Pledge of Allegiance

3. Roll Call

All Directors present

4. Approval of Agenda (A)

Motion to Approve by Director Mendes; Second by Director Magsig; 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

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6. Approval of Minutes - Board Meeting of May 3, 2024 (A)

Motion to Approve by Director Brandau; Second by Director Mendes; Motion approved unanimously

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

Presented by by Matt Blanks, County of Fresno

8. Receive the 2023 Audited Financial Statements (I)

Presented by Fausto Hinojosa, Price Paige & Company

9. Receive Consultant's Medical, Dental, and Vision Experience Reports through May 2024 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

Presented by Bordan Darm, Keenan

***Note: direction was given by the Board to present Agenda Item 13 and Item 14 before coming back to Agenda Item 10***

13. Request to Retroactively Approve an Increase in Appropriations for Fiscal Year 2023 – 2024 (A)

Presented by by Rochelle Garcia, County of Fresno

Motion to Approve by Director Magsig; Second by Director Vander Poel;  
Motion approved unanimously

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14. Request Approval of an Increase in the SJVIA Administration Fee from \$2.00 Per Employee Per Month (PEPM) to \$3.77 PEPM (A)

Presented by Bordan Darm, Keenan

Motion to table Agenda Item and receive SJVIA Management recommendation at upcoming August 23, 2024 Board Meeting by Director Magsig; Second by Director Vander Poel; Motion approved unanimously

10. Adopt Proposed Budget for Fiscal Year 2024-2025 (A)

Presented by Bordan Darm, Keenan

Motion to table Agenda Item until the upcoming August 23, 2024 Board Meeting by Director Magsig; Second by Director Micari; Motion approved unanimously

11. Receive Keenan Pharmacy Services Consultant's Report on EmpiRx Pharmacy Utilization and an Update on the Variable Copay Assistance Program (VCAP) (I)

Presented by Michele Porter, Keenan Pharmacy Services

Direction was given by Board to review EmpiRx experience to see if it is in alignment with proposed projections provided during the Request for Proposal (RFP) PBM marketing and provide an update at a future Board meeting.

12. Receive Consultant's Report on Plan Year 2025 Preliminary Renewal and Provide Direction to Staff to Finalize the 2025 Renewal ~~(A)~~ (I)

Presented by Bordan Darm, Keenan

It was noted that this Agenda Item should be reflected as an Informational Item (I) rather than an Action Item (A)

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

Presented by Bordan Darm, Keenan

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

No questions, announcements or activity reports were made

17. Adjournment

The meeting adjourned at 10:00 AM

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