



2025 Strategic Planning Meeting Agenda

DRAFT

1. Introductions
 - a. County of Fresno and County of Tulare's CAO's
 - b. SJVIA Board Members (one from each County)
 - c. SJVIA Staff
 - d. Keenan Consulting Staff
2. History of the SJVIA
 - a. Intent at formation
 - b. SJVIA Mission Statement
 - c. SJVIA Vision Statement
3. Current Financial Position of the SJVIA
 - a. Funded Status
 - b. Concerns for the future
 - i. Deficits
 - ii. Population Wellness
4. Carrier/Vendor and SJVIA Plan Performance
 - a. Anthem Blue Cross
 - b. EmpiRx
 - c. Kaiser
 - d. Delta Dental
 - i. RFI – Market comparison for:
 1. Network Strength,
 2. Network Providers, and
 3. Member disruption
 - e. Vision Service Plan - VSP
5. SJVIA Wellness Program
 - a. Improving the health of members
 - i. Carrier Engagement
 - ii. Associations Engagement
 - b. 2024 Wellness Budget
6. Recap and Outline Recommended 2024/2025 Strategies