

# 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  
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

The meeting was called to order by Director Shuklian at 9:01 AM

2. Pledge of Allegiance

3. Roll Call

All Directors present with the exception of Director Pacheco

4. Approval of Agenda (A)

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

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.*

Motion to Approve By Director Vander Poel; Second By Director Mendes; Motion approved unanimously

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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.

Comments were made by Matt Sherrill, VP, Client Management, Aetna

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

Presented by Rochelle Garcia, County of Fresno

Direction was provided from the Board to show the Gallagher Settlement division between both SJVIA entities; Staff will come back at a future Board meeting to recommend how each county will utilize the funds from the settlement

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

Presented by Bordan Darm, Keenan, via virtual presentation

9. Receive Report Regarding Budgeted SJVIA Administrative Fee Increase and Recommendation for Allocating Funds for Plan Year 2025 (A)

Presented by Bordan Darm, Keenan, via virtual presentation

The Board asked that Staff evaluate options to outsource SJVIA administration; SJVIA Manager said this will be reviewed in 2025 and findings will be brought before the Board

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Motion to Approve By Director Magsig; Second By Director Brandau; Motion approve unanimously

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

Presented by Bordan Darm, Keenan, via virtual presentation

Motion to Approve By Director Vander Poel; Second By Director Micari; Motion approved unanimously

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)

Presented by Bordan Darm, Keenan, via virtual presentation

Motion to Approve By Director Vander Poel; Second By Director Magsig; Motion approve unanimously

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)

Presented by Bordan Darm, Keenan, via virtual presentation

Board provided direction to look at dental plan options through Request For Proposal (RFP) in 2025 for PY 2026

Motion to Approve By Director Magsig; Second By Director Mendes; Motion approve unanimously

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13. Receive Keenan Pharmacy Services (KPS) Consultant's Report on EmpiRx Actual Pharmacy Performance Compared to Contracted Pharmacy Performance (I)

Presented by Michele Porter, Keenan Pharmacy Services (KPS)

Board provided direction for KPS to analyze pharmacy cost spend vs. medical spend for specific medical conditions

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

Presented by Bordan Darm, Keenan, via virtual presentation

15. Approve Request to Cancel the October 4, 2024 Meeting of the SJVIA Board (A)

Presented by Bordan Darm, Keenan, via virtual presentation

Motion to Approve By Director Vander Poel; Second By Director Magsig; Motion approve unanimously

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

SJVIA Management requested confirmation that Board provided direction to look at dental plan options through Request For Proposal (RFP) in 2025 for PY 2026

17. Adjournment

The meeting adjourned at 10:11 AM

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## 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)
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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