

AGENDA

BOARD OF DIRECTORS

GARRY BREDEFELD
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 22, 2025 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 559-600-1801 or the Assistant SJVIA Manager at 559-636-4900. 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 19-23 (A)

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 three 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 Request from Auditor-Treasurer for Fiscal Year 2025 Appropriation Transfer (A)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-600-1801 or the Assistant SJVIA Manager at 559-636-4900. 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.

AGENDA

BOARD OF DIRECTORS

GARRY BREDEFELD
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 22, 2025 9:00 AM**

9. Approve and Authorize the President to Execute an Agreement with CliftonLarsonAllen, LLP (CLA) for Independent Auditor Services in Connection with SJVIA's Financial Statements for FY 2024-25 through FY 2026-27, Including Two Optional One-Year Extensions for a Total Amount Not To Exceed \$151,990 (A)
10. Receive Update on Anthem's Network Contract Negotiations With Stanford (I)
11. Receive Consultant's Medical, Dental, and Vision Experience Reports through June 2025 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)
12. Receive Consultant's SJVIA Actuarially Certified Incurred But Not Reported (IBNR) Reserve Report as of June 30, 2025, and Maintain the Fully-Funded Status of the IBNR Reserve (A)
13. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx Pharmacy Utilization (I)
14. Receive and Approve Plan Year 2026 Dental Marketing Report and Recommendation (A)
15. Receive and Approve Plan Year 2026 PBM Marketing Report and Recommendation (A)
16. Receive Consultant's Plan Year 2026 Underwriting Renewal Report, Approve 2026 Plan Designs, 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)
17. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
18. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-600-1801 or the Assistant SJVIA Manager at 559-636-4900. 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.

AGENDA

BOARD OF DIRECTORS

GARRY BREDEFELD
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 22, 2025 9:00 AM**

Consent Agenda

19. Approval of Minutes - Board Meeting of July 18, 2025 (A)
20. Approve Amendment 1 to Agreement With Navia Benefit Solutions, Inc. to Provide COBRA and FMLA Billing Services and Authorize President to Executive Amended Agreement (\$2.00 PEPM) (A)
21. Approve Amendment 1 to Agreement With MyWorkplace, Inc. to Provide Benefits Management and Enrollment SaaS System Management Services and Authorize President to Execute Amended Agreement (\$3.05 PEPM) (A)
22. Receive Update on the Consultant's Report on the SJVIA Stop Loss Historical Rate and Utilization Review and the Marketing and Renewal Process Presented at the July 18, 2025 Board Meeting (I)
23. Approve Amendment 1 to Agreement With Pacific Coast Mobile Radiology, Inc. To Update Compensation and Scope of Services for Providing Mammography Screening Services to Participating Entities of the SJVIA (\$4,200 per day of scheduled event) (A)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SJVIA Manager at 559-600-1801 or the Assistant SJVIA Manager at 559-636-4900. 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.