

AGENDA

BOARD OF DIRECTORS

GARRY BREDEFELD
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
December 12, 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 19-24 (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 Consultant's Medical, Dental, and Vision Experience Reports through September 2025 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

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9. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx Pharmacy Utilization (I)
10. Receive Consultant's Report and Approve Plan Year 2026 Stop Loss/Reinsurance Renewal and Marketing Results and Authorize President to Execute Application and Agreement subject to Approval of SJVIA Counsel and Staff (A)
11. Approve Delta Dental PPO Plan Design Change to Include Posterior Composite Benefit Under Basic Services (A)
12. Approve and Authorize President to Execute Amendment No. 1 to Agreement with Keenan & Associates to Receive Health Benefits Consulting and Administration Services for a One-Year Term, Total Not to Exceed \$288,000 (A)
13. Approve and Authorize President to Execute Agreement with Keenan & Associates to Receive Pharmacy Consulting Services with Keenan Pharmacy Services (KPS) for a One-Year Term, Total Not to Exceed \$0.85 Per Member Per Month (A).
14. Receive Update for the RFP Timeline for SJVIA Consulting Services (I)
15. Approve and Authorize President to Execute Legal Services Agreement with Sheppard, Mullin, Richter & Hampton LP for specialized legal services to address the challenges presented by unanticipated high-cost out of network claims, Total Not to Exceed \$50,000, subject to approval as to legal by SJVIA counsel as to legal form (A).
16. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)

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17. Closed Session

NOTICE TO THE PUBLIC CLOSED SESSION

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the SJVIA Board may meet in closed session with its attorneys, staff, and consultants. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the Agenda. Any public reports of action taken in closed session will be made in accordance with Government Code section 54957.1.

It is the intention of the Board to meet in closed session concerning:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation (Government Code Section 54956.9(d)(2))

Number of Potential Cases: 1

The public may comment on Closed Session items prior to the Board's recess to Closed Session.

18. Adjournment

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Consent Agenda

19. Approval of Minutes - Board Meeting of August 22, 2025 (A)
20. Approval of Minutes – Special Meeting of the Board September 9, 2025 (A)
21. Approved Proposed 2026 Board Meeting Calendar (A)
22. Approve Amendment No. 4 to Agreement with Transcarent, LLC to Continue to Provide Mobile Phone App-Based Telemedicine Services for an Additional Two-Year Term and Authorize President to Executive Amended Agreement, Total Not to Exceed \$1.30 Per Participant Per Month (A)
23. Approve and Authorize President to Execute SJVIA Participation Agreements for the County of Fresno and the County of Tulare, Effective January 1, 2026 (A)
24. Approval of Minutes – Special Meeting of the Board (Closed Session) November 20, 2025 (A)

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