

SPECIAL MEETING MINUTES

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
September 12, 2025 8:30 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

The meeting was called to order by Director Shuklian at 8:35 AM

2. Pledge of Allegiance

Led by Director Mendes

3. Roll Call

Directors Present:

Nathan Magsig
Buddy Mendes
Larry Micari
Amy Shuklian
Pete Vander Poel

Directors not in Attendance:

Garry Bredefeld
Brian Pacheco

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4. 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.

No public comments were made

5. Item One (A)

- a. Receive Pharmacy Benefits Manager Marketing Report and Recommendation from Ad Hoc Committee;
- b. Discuss and Vote to Approve a Pharmacy Benefits Manager between three choices as follows:
 - i. EmpiRx, with an adjusted claim cost of \$32,726,268 and an administration fee of \$565,296, for a total 2026 cost of \$33,291,564.
 - ii. CarelonRx, with an adjusted claim cost of \$29,677,649 and an administration fee of \$317,979, for a total 2026 cost of \$29,937,308.
 - iii. CVS Caremark, with an adjusted claim cost of \$30,227,902, with an administration fee of \$227,236 and a coalition fee of \$252,484, for a total 2026 cost of \$30,707,621.
- c. Authorize Consultant and SJVIA Staff to Negotiate Agreement with Awarded Pharmacy Benefits Manager, and Authorize SJVIA President to Execute Agreement with Awarded Pharmacy Benefits Manager, Subject to Approval of SJVIA Counsel and Staff.

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Motion to award the Pharmacy Benefit Manager vendor contract to CarelonRx for a three-year term by Director Micari; second by Director Mendes; Motion approved unanimously

6. Adjournment

9:25 AM

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