

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
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

The meeting was called to order by Director Shuklian at 9:05 AM

2. Pledge of Allegiance

Led by Director Mendes

3. Roll Call

Directors Present:

Buddy Mendes
Larry Micari
Nathan Magsig
Brian Pacheco
Amy Shuklian
Pete Vander Poel

Directors not in attendance:

Garry Bredefeld

4. Approval of Agenda (A)

It was noted that Item 14 — Receive Update for the RFP Timeline for SJVIA Consulting Services — was listed as an Information (I) item and will instead be presented as an Action (A) item.

Motion to Approve by Director Magsig; Second by Director Mendes; Motion Approved Unanimously

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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.

Motion to Approve by Director Micari; Second by Director Mendes; Motion Approved Unanimously

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.

No Public Comments were made

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

Presented by Jose Pelagio, County of Fresno

8. Receive Consultant's Medical, Dental, and Vision Experience Reports through September 2025 with Update on Projected Plan Experience Surplus Accumulation and Projections (I)

Presented by Bordan Darm, Keenan

9. Receive Keenan Pharmacy Services' Consultant's Report on EmpiRx Pharmacy Utilization (I)

Presented by Michele Porter, Keenan Pharmacy Services

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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)

Presented by E. Peter McNamara, Keenan with Comments by Bordan Darm, Keenan

Motion to Accept Recommendation to:

- Select ClearPoint/Coverys as the reinsurer for the 2026 Plan Year;
- Renew at the \$475,000 pooling level, with a captive layer from \$475,000 to \$775,000, and reinsurance from \$775,000 and beyond;
- Accept the proposal with the 19.4% increase and a \$278,348 collateral reserve, and
- Fund the 19.4% and the collateral reserve from the \$3,453,535 annual savings achieved from changing the Pharmacy Benefit Manager (PBM) for 2026

By Director Magsig; Second by Director Vander Poel; Motion Approved Unanimously

11. Approve Delta Dental PPO Plan Design Change to Include Posterior Composite Benefit Under Basic Services (A)

Presented by Bordan Darm, Keenan

Motion to Approve by Director Pacheco; Second by Director Vander Poel; Motion Approved Unanimously

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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)

Presented by Hollis Magill, County of Fresno

Motion to Approve by Director Magsig; Second by Director Vander Poel;
Motion Approved Unanimously

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)

Presented by Hollis Magill, County of Fresno

Motion to Approve by Director Vander Poel; Second by Director Magsig;
Motion Approved Unanimously

14. Receive Update for the RFP Timeline for SJVIA Consulting Services (A)

Item updated from an Informational (I) item to an Action (A) item.

Presented by DayVonna Youngblood, County of Fresno

Motion to Approve and Appoint Director Micari to the SJVIA Board Subcommittee to assist SJVIA Staff in reviewing proposal submissions by Director Vander Poel; Second by Director Pacheco; Motion Approved Unanimously

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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)

Presented by Linday Beavers, County of Fresno

Motion to Approve by Director Mendes; Second by Director Micari; Motion Approved Unanimously

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

No announcements or activity reports were made

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

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

No Public Comments were made

18. Adjournment

The meeting adjourned at 9:51 AM; SJVIA Board then moved into Closed Session

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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