

AGENDA

BOARD OF DIRECTORS

LARRY MICARI
GARY BREDEFELD
LUIS CHAVEZ
NATHAN MAGSIG
BUDDY MENDES
AMY SHUKLIAN
PETE VANDER POEL

Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291
July 17, 2026, 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 Minutes - Board Meeting of May 1, 2026 (A)
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 and Consider Request for a Retroactive Reclass of \$272,000 and an Increase in Appropriations for Fiscal Year 2026 of \$7,000,000 (A)
9. Receive Proposed Budget for Fiscal Year 2026-2027 (I)
10. Receive Consultant's Medical, Dental, and Vision Experience Reports through May 2026 with Update on Projected Plan Experience Accumulation and Projections (I)
11. Receive USI Pharmacy Services' Consultant's Report on Carelon Pharmacy Utilization (I)

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12. Receive a Review of the SJVIA Plan Year 2027 Stop Loss and Captive Marketing Objectives (I)
13. Receive Consultant's Report on Plan Year 2027 Preliminary Renewal and Provide Direction to Staff to Finalize the 2027 Renewal (A)
14. Receive Anthem High-Cost Claimant Review (I)
15. SJVIA Director Questions, Announcements, and Activity Reports (Gov. Code, § 54954.2, subd. (a)(2)) (I)
16. Adjournment

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