

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING JANUARY 27, 2026, AT 2:00 P.M.
PERSONNEL CABINET, 501 HIGH STREET, FRANKFORT, KENTUCKY 40601
VIRTUAL MEETING**

At the monthly meeting of the Kentucky Group Health Insurance Board held on January 27, 2026, the following members were present: Secretary Mary Elizabeth Bailey, Tanya Bradshaw as proxy for Commissioner Robbie Fletcher, Connie Pettyjohn as proxy for Jerry Powell, Tommy Loving, Robin Winkfield as proxy for Jason McGinnis, Nancy Haggerty as proxy for John Hicks, Glenda Hager as proxy for Auditor of Public Accounts Allison Ball, Shawn Boggs as proxy for Commissioner Sharon Clark, and Elizabeth Cunningham as proxy for Holly Johnson. Staff members present were Deputy Secretary Robert Long, Commissioner Chris Chamness, Jen Thompson, Will Adams, and Sheila Sexton. Also present were Camille Burgess, Carl Felix, Kristin Shramovich, and Leah Locknane.

Secretary Bailey called the meeting to order at 2:00 p.m. Ms. Jen Thompson called roll.

Secretary Bailey asked for a motion to accept the December 16, 2025, board minutes as read and approved. The motion was made by Tommy Loving and seconded by Connie Pettyjohn. The motion passed unanimously.

Secretary Bailey introduced the agenda item *Kentucky Employees' Health Plan (KEHP) Update / Review goals*. Commissioner Chamness updated the Board on the following items:

- New Year Activities in 2026
 - Few member complaints to start the year, membership on balance appears to understand their benefits. The plan is preparing for federal and state reporting obligations for 2026.

- State of Emergency
 - The Governor signed an Executive Order signed on 1/23 to ensure members can fill prescriptions in advance of the storm. No member outreach with issues.


Recording Secretary

We, the Chair of the Kentucky Group Health Insurance Board and Commissioner of the Kentucky Department of Employee Insurance, do certify that the Minutes of Meeting held on January 27, 2025, were approved on February 24, 2026.


Chairperson


Commissioner

I have reviewed the Minutes of the January 27, 2025, Kentucky Group Health Insurance Board Meeting for content, form, and legality.


Office of Legal Services