

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING FEBRUARY 23, 2021 AT 2:00 P.M.
PERSONNEL CABINET, 501 HIGH STREET, FRANKFORT, KENTUCKY 40601
VIDEO TELECONFERENCE**

At the monthly meeting of the Kentucky Group Health Insurance Board held on February 23, 2021, the following members were present via video teleconference: Gerina Whethers (Chair), Tommy Loving, Jonathan Grate as proxy for Mike Harmon, Tiffany Yeast as proxy for Jason Glass, Jill Mitchell as proxy for Sharon Clark, Troy Robinson as proxy for Holly Johnson, Antonia Lindauer as proxy for Brent McKim, Janet Allen, Jerry Powell, and Steve Gillespie. Staff members present were Reina Diaz-Dempsey, Sharron Burton, Jessie Drury, Bruce Cottew, Donna Marcum, Paula Chisholm, Christie Burkhead, Jennifer Thompson, Chris Chamness, and Steeley Shacklette. Also present were Carl Felix, Randa Deaton, Stephanie Clouser, Margaret Cooper, Emily Rathjen, Katherine Sigler, Courtney Mangione, Connie Pettyjohn, Will Hancock, Larry Totten, Leah Locknane, Janice Tomes, and Monte McCreary.

Secretary Whethers (Chairperson) called the virtual meeting to order.

Mr. Jessie Drury called roll.

Secretary Whethers asked for a motion to accept the January 26, 2021, board minutes as read and approved. The motion was made by Mr. Powell and seconded by Mr. Loving. The motion passed unanimously.

Secretary Whethers introduced agenda item *KEHP Update*. Commissioner Diaz-Dempsey summarized the details of the health plan's transition of its Diabetes Prevention Program from Solera to Lark. Commissioner Diaz-Dempsey also shared COVID-19 claims vaccination data to date for the KEHP. Questions and discussion then followed.

Secretary Whethers introduced the agenda item *Hospital Transparency – RAND Report*. Randa Deaton and Stephanie Clouser, Kentuckiana Health Collaborative, presented information related to the RAND 3.0 report, a national employer-led hospital price transparency study. The Kentuckiana Health Collaborative is a non-profit purchaser led, multi-stakeholder coalition with three strategic priorities: improve healthcare quality, make healthcare more affordable, and build healthier communities.

The RAND Study approach is to obtain claims data from multiple sources, measure prices relative to a Medicare benchmark and other standardized prices, create a public hospital pricing

report, and provide a private report for self-funded employers, when applicable.

Secretary Whethers introduced the agenda item *WebMD Update*. Emily Rathjen and Katherine Sigler gave a 2021 LivingWell program update. Their presentation detailed the programs launch summary including communications, information on the Regional Well-being Coordinators, as well as, launch issues and resolutions. They also presented 2021 program highlights and registration and engagement metrics. Questions and discussion followed.

There being no further business, Secretary Whethers asked for a motion to adjourn the meeting at 3:03 p.m. The motion was made by Mr. Loving and seconded by Mr. Gillespie. The motion passed unanimously.

Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held February 23, 2021.

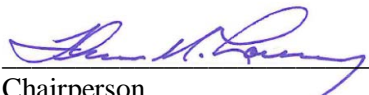
CERTIFICATION

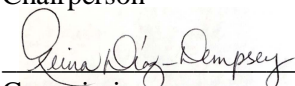
I do certify that I was present at this meeting, and I have recorded the above actions of the Board on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 and the meeting protocols for boards and commissions during the COVID-19 State of Emergency as outlined in the March 16, 2020, memorandum issued by the Finance and Administration Cabinet were met in conjunction with this meeting.



Recording Secretary

We, the Chair of the Kentucky Group Health Insurance Board and Commissioner of the Kentucky Employees' Health Plan, do certify that the Minutes of Meeting held on February 23, were approved on March 23, 2021.



Chairperson


Commissioner

I have reviewed the Minutes of the February 23, 2021, Kentucky Group Health Insurance Board Meeting for content, form, and legality.



Office of Legal Services