

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING FEBRUARY 28, 2023, 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 28, 2023, the following members were present via video teleconference: Sharron Burton as proxy for Gerina Whethers (Chair), Tommy Loving, Jason McGinnis as proxy for Laurie Givens, Glenda Hager as proxy for Mike Harmon, Tiffany Yeast as proxy for Jason Glass, Shawn Boggs as proxy for Sharon Clark, Elizabeth Cunningham as proxy for Holly Johnson, Antonia Lindauer as proxy for Brent McKim, Connie Pettyjohn as proxy for Jerry Powell, Nancy Haggerty as proxy for John Hicks, and Steve Gillespie. Staff members present were Chris Chamness, Jessie Drury, Donna Marcum, Jen Thompson, Paula Chisholm, Christie Burkhead, Allison Lile, and Mary Elizabeth Bailey. Also present were Eric Poston, Courtney Mangione, Leah Locknane, Vicky Stevens, Emily Rathjen, Jennifer Mance, Margaret Cooper, Kristin Shramovich, Katie Butts, Larry Totten, Paul Titles, and Maei Kamhawi.

Mr. Loving called the virtual meeting to order.

Mr. Jessie Drury called roll.

Mr. Loving asked for a motion to accept the January 24, 2023, board minutes as read and approved. The motion was made by Mr. Gillespie and seconded by Mr. Boggs. The motion passed unanimously.

Mr. Loving introduced agenda item *KEHP Update*. Commissioner Burton updated the Board on the ongoing RFPs. The Onsite Clinic RFP and contract is finished, and the vendor remains Premise Health. The HRA/FSA/COBRA and Transparency RFPs are in the beginning drafting state. There is a Formulary change effective April 1, 2023, negatively impacting 2 utilizers due to drug exclusions. Notices are sent to the member and the member's provider. Commissioner Burton spoke about the continuing implementation of the Castlight one-stop shop or "HUB" where members can access KEHP benefits through one location. The expected launch date is April 1. We have requested a demo at the March meeting. At the request of Brent McKim, Commissioner Burton is looking for the right presenter to describe how accumulators work (Individual vs. Family).

Mr. Loving introduced agenda item *Legislative Update*. Deputy Commissioner Chris Chamness spoke in general about the ongoing legislative session. DEI has completed over 30 reviews of bills and bill amendments and has made the following observations:

- Several bills have been filed that include health insurance coverage mandates;

- PBM bills are not moving out of the committee;
- Several bills of interest to KEHP have been assigned to House Banking & Insurance;
- Bill amendments and filings continue to be ongoing; and
- The last day of session is March 30.

Questions and discussion followed.

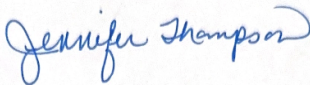
Mr. Loving introduced agenda item *WebMD Program Update*. Emily Rathjen and Vicky Stevens spoke about 2022 Highlights and the 2023 Plan. Highlights included the LivingWell Promise completion rate of 87% and active registered employees at 78%. In 2022, the regional well-being coordinators attended over 380 events (both onsite and virtual) on behalf of KEHP. The LivingWell Champions grew to 310 members, seeing a 21% growth in 2022. Preventive Health is a focus for the health plan and the well-being coordinators in 2023.

Mr. Loving introduced the agenda item *Old/New Business*. There being no further business, he asked for a motion to adjourn the meeting. The motion was made by Mr. Gillespie and seconded by Ms. Yeast. 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 28, 2023.


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 applicable requirements of KRS 61.805-61.850 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 28, 2023, were approved on March 28, 2023.



 Chairperson



 Commissioner

I have reviewed the Minutes of the February 28, 2023, Kentucky Group Health Insurance Board Meeting for content, form, and legality.



Office of Legal Services