

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING February 24, 2026, AT 2:00 P.M.
PERSONNEL CABINET, 501 HIGH STREET, FRANKFORT, KENTUCKY 40601
IN PERSON MEETING**

At the monthly meeting of the Kentucky Group Health Insurance Board held on February 24, 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, David Noel as proxy for Auditor of Public Accounts Allison Ball, Shawn Boggs as proxy for Commissioner Sharon Clark, Steve Gillespie, and Michael Wilson. Staff members present were Deputy Secretary Robert Long, Commissioner Chris Chamness, Deputy Commissioner Brandon Adams, Jen Thompson, Donna Marcum, Grant Hakanson, and Steeley Franco. Also present were Camille Burgess, Sean Rafferty, Carl Felix, David Hume, Larry Totten, Beth Tingle, and Cassie Cornish.

Secretary Bailey called the meeting to order at 2:05 p.m. Ms. Jen Thompson called roll.

Secretary Bailey asked for a motion to accept the January 27, 2026, board minutes as read and approved. The motion was made by Steve Gillespie 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:

Legislative Update:

- Commissioner Chamness provided an update on bills that may be moving, and other bills that have not yet been assigned to committee or received a reading.

- The Department has also received nearly 30 impact statements, of which the Department has either already sent a response or the analysis is in process for a response.
- The Commissioner confirmed that, to date, the estimated cumulative financial impact of all health mandates analyzed is nearly \$200 million per year. In the unlikely event a significant number of such mandates passed, the impact to the health plan would be significant.

Responses to the Legislature:

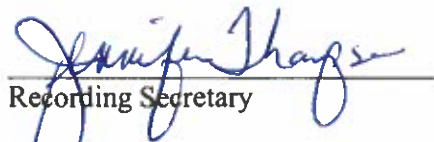
- The Commissioner and Deputy Secretary Long noted that, apart from the impact statements, the Legislative Research Commission has delivered several information requests to the Department and Cabinet regarding the health plan, and that we continue to research and respond to such requests as they arise.

Secretary Bailey introduced the agenda item *Premise Clinic Update*. Beth Tingle, Premise Director of Client Operations, and Cassie Cornish, Health Center Manager, gave an overview of the 2025 successes, clinical quality review, and patient satisfaction stories for the LivingWell Health Clinics. Clinics are available in four (4) state office buildings, along with virtual appointments to accommodate others. Many services are provided at the clinics, including preventive exams, lab draws, flu and allergy shots, sick visits, chronic condition management, and now primary care. Recently, the clinics have received accreditation through the Accreditation Association for Ambulatory Health Care. Also in successes, all metrics include above HEDIS benchmarks.

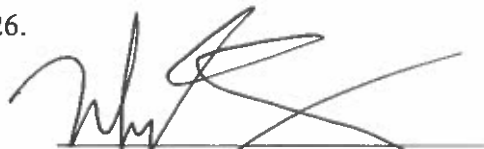
Secretary Bailey introduced the agenda item *Old/New Business*. There being no further business, Secretary Bailey asked for a motion to adjourn the meeting. The motion was made by Connie Pettyjohn and seconded by Tommy Loving. The motion passed unanimously. The meeting was adjourned at 2:37 pm.

Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held February 24, 2026.

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 Department of Employee Insurance, do certify that the Minutes of Meeting held on February 24, 2026, were approved on March 31, 2026.


Chairperson


Commissioner

I have reviewed the Minutes of the February 24, 2026, Kentucky Group Health Insurance Board Meeting for content, form, and legality.


Office of Legal Services