

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING MARCH 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 March 23, 2021, the following members were present via video teleconference: Reina Diaz-Dempsey as proxy for 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, Brent McKim, Connie Pettyjohn as proxy for Jerry Powell, and Steve Gillespie. Staff members present were Sharron Burton, Bruce Cottew, Donna Marcum, Jennifer Thompson, Paula Chisholm, and Chris Chamness. Also present were Carl Felix, Eric Poston, Barb Turkovich, Kyle Smith, Cristie Labus, Will Hancock, Leah Locknane, Rachel Bayers, and Jane Gilbert.

Vice Chairperson Mr. Loving called the virtual meeting to order.

Mrs. Jennifer Thompson called roll.

Mr. Loving asked for a motion to accept the February 23, 2021, board minutes as read and approved. The motion was made by Mr. Gillespie and seconded by Ms. Pettyjohn. The motion passed unanimously.

Mr. Loving introduced agenda item *KEHP Update*. Commissioner Diaz-Dempsey gave a short update on COVID-19 claims cost as of 3/19/21 and wellness program engagement numbers through 3/14/21.

Mr. Loving introduced the agenda item *CVS Health – COVID and Vaccine Update*. Kyle Smith and Barb Turkovich presented data to the Board relating to the Value Formulary implementation that became effective January 1, 2021. They also briefed the Board members on how CVS has supported the KEHP during the COVID-19 pandemic by providing a timeline of events and vaccination data.

Mr. Loving introduced the agenda item *AON Plan Trend Update*. Cristie Labus presented data relating to COVID-19 claims experience. She detailed information on national experience, KEHP experience, and the projected market impacts for 2021. Questions and discussion followed.

There being no further business, Mr. Loving asked for a motion to adjourn the meeting at 2:54 p.m. The motion was made by Mr. Gillespie and seconded by Mr. McKim. The motion passed unanimously.

Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held March 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.

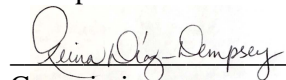


Recording Secretary

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 March 23, were approved on April 27, 2021.



Chairperson



Commissioner

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



Office of Legal Services