

**MINUTES OF MEETING  
KENTUCKY GROUP HEALTH INSURANCE BOARD  
KENTUCKY EMPLOYEES' HEALTH PLAN  
MONTHLY MEETING March 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 March 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, Brent McKim, Connie Pettyjohn as proxy for Jerry Powell, Nancy Haggerty as proxy for John Hicks, Adrienne Carter as proxy for Brent Sweger, and Steve Gillespie. Staff members present were Chris Chamness, Jessie Drury, Jen Thompson, Paula Chisholm, Allison Lile, Jessica Hetrick, and Steeley Shacklette. Also present were Eric Poston, Leah Locknane, Margaret Cooper, Carl Felix, Leslie Esch, Jeff Woodfin, Katie Trotter, and Larry Totten.

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Mr. Loving called the virtual meeting to order.

Ms. Jennifer Thompson called roll.

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Mr. Loving asked for a motion to accept the February 28, 2023, board minutes as read and approved. The motion was made by Mr. McKim and seconded by Mr. Gillespie. The motion passed unanimously.

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Mr. Loving introduced agenda item *KEHP Update*. Commissioner Burton updated the Board on the ongoing RFPs. The HRA/FSA/COBRA vendor RFP will be delayed until 2024 due to SB 42 requiring a new RFP for a 100% medical claims audit. The DEI is continuing to draft the Transparency RFP, to be released in 2023. 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 “soft” launch date is April 1. Commissioner Burton provided a statistical correction to the WebMD presentation from the February board meeting; 2022 employees who redeemed \$200 was cited as 2,204. The correction is: 2022 employees who redeemed \$200 is 8,215. Slide 6 of the WebMD presentation has been updated and was distributed with the board materials after the meeting. Commissioner Burton introduced Allison Lile, the DEI’s Data Administrator, to discuss a specific data point on the Board Report, in response to a Board member inquiry. Ms. Lile presented a possible data reporting issue on the Board report, explaining that the member out-of-pocket numbers for prescription drug spend may be incorrectly inflated as reflected on slide 6 (showing OOP PMPY Rx % change up 54% from Nov 2020 – Oct 2021 period, versus Nov 2021 – Oct 2022 period).

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Mr. Loving introduced agenda item *Legislative Update*. Deputy Commissioner Chris Chamness spoke about the ongoing legislative session and enacted bills that impact KEHP.

Questions and discussion followed. Mr. Kim requested a written summary of the Legislative Update discussion, which is attached to these Minutes.

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Mr. Loving introduced agenda item *Castlight Demonstration*. Jeff Woodfin and Leslie Esch spoke about the whole health navigation tool that is provided by Castlight for KEHP members. Highlights included a member experience demonstration of the app showing the integration of all the connected benefits in one platform. A soft launch of Castlight will occur on April 1, with further testing by DEI staff at that time. The Castlight tool will be available to KEHP members soon thereafter.

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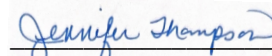
Mr. Loving introduced the agenda item *Old/New Business*. There being no further business, he asked for a motion to adjourn the meeting. The motion was made by Mr. Gillespie and seconded by Ms. Pettyjohn. The motion passed unanimously.

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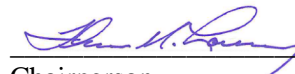
Copies of all documents presented, are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held March 28, 2023.


### 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.

  
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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 March 28, 2023, were approved on April 25, 2023.

  
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Chairperson

  
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Commissioner

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

  
Office of Legal Services