

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING APRIL 26, 2022 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 April 26, 2022, 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, Elizabeth Cunningham as proxy for Holly Johnson, Brent McKim, Jerry Powell, Nancy Haggerty as proxy for John Hicks, and Steve Gillespie. Staff members present were Sharron Burton, Jessie Drury, Donna Marcum, Allison Lile, Chris Chamness, Paula Chisholm, Christie Burkhead, and Jennifer Thompson. Also present were Colleen Huber, Carl Felix, Margaret Cooper, Eric Poston, Courtney Mangione, Leah Locknane, Connie Pettyjohn, and Larry Totten.

Vice Chairperson Tommy Loving called the virtual meeting to order.

Mr. Jessie Drury called roll.

Mr. Loving asked for a motion to accept the March 22, 2022, board minutes as read and approved. The motion was made by Mr. McKim and seconded by Mr. Powell. The motion passed unanimously.

Mr. Loving introduced agenda item *KEHP Update*. Commissioner Diaz-Dempsey shared an update on COVID-19 claims expenditures as of 4/18/2022, vaccination statistics for KEHP members, and early open enrollment decisions for Plan Year 2023. She also shared that the Governor is increasing the award to the Personnel Cabinet for reimbursement of COVID related inpatient claims from Coronavirus Relief Funding by an additional \$20 million. Staff Attorney Chris Chamness gave a final legislative update pertaining to House Bill 297 and Senate Bill 178. Questions and discussion followed.

Mr. Loving introduced agenda item *Aon: Plan Trend Update*. Aon's Senior Vice President, Colleen Huber presented information relating to COVID-19 claims experience. She outlined details of testing, vaccine, and treatment costs, suppression of other claims, future trends, inflation impacts, and other medical and pharmacy claims experience. Questions and discussion followed.

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. Powell 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 April 26, 2022.

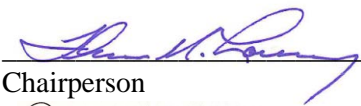
CERTIFICATION

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.

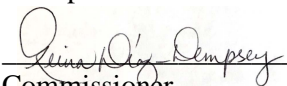


Recording Secretary

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 April 26, 2022 were approved on May 24, 2022.



Chairperson



Commissioner

I have reviewed the Minutes of the April 26, 2022, Kentucky Group Health Insurance Board Meeting for content, form, and legality.



Office of Legal Services