

Kentucky Group Health Insurance Board
MINUTES
 Personnel Cabinet
 Frankfort, KY 40601
Regular Monthly Meeting
Held on May 22, 2018

Board Members:

Administrative Office of the Courts	Absent
Advisory Committee for State Health Insurance Subscribers	Tommy Loving, Vice Chairperson
Auditor of Public Accounts	Alice Wilson, proxy for Mike Harmon
Department of Education	Absent
Department of Insurance	Absent
Finance and Administration Cabinet	Troy Robinson, proxy for William Landrum
Kentucky Education Association	Brent McKim
Kentucky Education Support Professionals Association	Absent
Kentucky Retirement Systems	Connie Pettyjohn, proxy
Kentucky Transportation Employees Association	TJ Gilpin
Office of State Budget Director	Absent
Personnel Cabinet	Jenny Goins, proxy for Thomas Stephens
Teachers' Retirement System	Steve Gillespie

(Quorum Present)

Support Staff Present:

Jenny Goins, Commissioner, DEI
 Matt Hall, Deputy Commissioner, DEI
 Sharron Burton, General Counsel, DEI
 Donna Marcum, Staff Assistant, DEI
 Jessie Drury, Special Assistant, DEI
 Bruce Cottew, Healthcare Data Administrator, DEI
 Twany Beckham, Wellness Director, DEI

Vendor Staff Present:

Sonny Jones, Anthem

I. CALL TO ORDER

Tommy Loving called the May 2018 meeting of the Kentucky Group Health Insurance Board (KGHIB) to order at 2:01 p.m., Eastern Standard Time on May 22, 2018, at the Kentucky State Office Building, Frankfort, Kentucky. The recording secretary called roll.

II. REVIEW AND APPROVAL OF MINUTES


Tommy Loving presented the minutes from the April 2018 meeting to the Board for approval, whereupon motion duly made, seconded and unanimously adopted, the minutes were approved as submitted at the May board meeting.

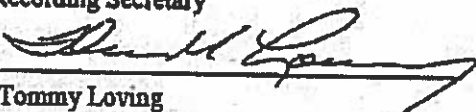
Deputy Commissioner, Matt Hall presented a status update of the Dependent Eligibility Audit:

- The audit has seen 979 people voluntarily removed from the health plan thus far.
- The project nets zero at 263 ineligible dependents removed.
- 126,682 require verification. There are 39,429 at this point.
- Alight is sending a termination warning via electronic mail on May 31, 2018 to planholders who have unverified dependents. KEHP will remove all unverified dependents on July 31, 2018.
- KEHP projects to save \$23,271,674 in the first year.

IV. OLD / NEW BUSINESS

There being no further business, Tommy Loving adjourned the meeting at 2:40 p.m., Eastern Standard Time. The next KGHIB meeting is Tuesday, June 26, 2018. The meeting will be at the Kentucky State Office Building, 501 High Street, in Frankfort, Kentucky.

Submitted by: 
Jessie Drury
Recording Secretary

Chaired by: 
Tommy Loving
Vice Chairperson
