

**KY MINUTES OF MEETING  
KENTUCKY GROUP HEALTH INSURANCE BOARD  
KENTUCKY EMPLOYEES' HEALTH PLAN  
MONTHLY MEETING MAY 28, 2024, AT 2:00 P.M.  
PERSONNEL CABINET, 501 HIGH STREET, FRANKFORT, KENTUCKY 40601  
VIDEO TELECONFERENCE AND IN-PERSON HYBRID MEETING**

At the monthly meeting of the Kentucky Group Health Insurance Board held on May 28, 2024, the following members were present: Secretary Mary Elizabeth Bailey, Camille Burgess as proxy for Tommy Loving, Shawn Boggs as proxy for Sharon Clark, Nancy Haggerty as proxy for John Hicks, Tiffany Yeast as proxy for Robin Kinney, Mike Wilson, Jessica Hiler as proxy for Brent McKim, Connie Pettyjohn as proxy for Jerry Powell, Matt Frey as proxy for Allison Ball, Elizabeth Cunningham as proxy for Holly Johnson, Adrienne Carter, and Steve Gillespie. Staff members present were Commissioner Chris Chamness, Jen Thompson, Jessica Hetrick, Donna Marcum, Will Adams, Allison Lile and Christie Burkhead. Also present were Carl Felix, Kristin Shramovich, Glenda Hager, Emily Rosetter, Leah Locknane, and David Hume.

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Secretary Bailey called the meeting to order at 2:02 p.m. Ms. Jennifer Thompson called roll.

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Secretary Bailey asked for a motion to accept the April 30, 2024, board minutes as read and approved. The motion was made by Tiffany Yeast and seconded by Steve Gillespie. The motion passed unanimously.

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Secretary Bailey introduced agenda item *Kentucky Employees' Health Plan (KEHP) Update*. Commissioner Chamness updated the Board on the following items:

- Procurement Update
  - The medical third-party administrator RFP closed on May 17, and the Buyer at Finance has been in contact with the scoring team at DEI to begin the scoring process.
  - As mentioned at the last meeting, the Finance Cabinet rescinded the pharmacy benefits manager RFP due to the passage of SB 188. Finance gave DEI approval for a one-year extension with CVS. DEI has engaged CVS in preliminary discussions, CVS is working with their legal and compliance teams on the parameters of the drug program for next year under the new requirements of SB 188.

- Wellness Fairs at the correctional complexes in LaGrange for Corrections Officers Appreciation Week went very well. Rodney Moore at Justice reported that the Wardens were very appreciative of the events for their staff.

Upcoming wellness fairs will be at the CHR Building and 300 Building later this year.

As a reminder, state employees are welcome to participate in any of the wellness fairs this year, regardless of whether they are physically in their building.

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Secretary Bailey introduced the agenda item *LivingWell – Program Update*. Emily Rosetter, Strategic Account Executive with WebMD, presented the board with the 2023 Annual Review details. LivingWell Promise fulfillment was 82%. Of the active registrants, 17% of those employees redeemed \$200 in rewards, while 55% redeemed \$25. Health coaching continued in 2023, with nearly 2,000 referrals made by coaches to other KEHP program benefits. The top areas of risk noted were exercise, nutrition and sleep. With preventive care being a top priority, tracking of preventive exams continues to help guide our focus. Colorectal Care Screening and Flu Vaccine percentages tracked higher in 2023 than previous years. Additionally, another positive program impact is the overall health risk stratification continues to trend down. The Regional Well-being Coordinators (RWCs) continue to engage members in many ways, both onsite and virtually, to increase awareness and drive results.

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Secretary Bailey introduced the agenda item *Old/New Business*. There being no further business, Mr. Loving asked for a motion to adjourn the meeting. The motion was made by Steve Gillespie and seconded by Connie Pettyjohn. The motion passed unanimously. The meeting was adjourned at 2:33 pm.

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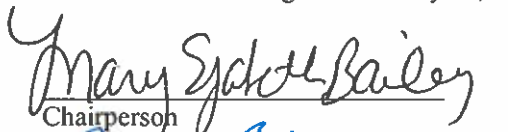

Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held May 28, 2024.

**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 Deputy Commissioner of the Kentucky Department of Employee Insurance, do certify that the Minutes of Meeting held on May 28, 2024, were approved on June 25, 2024.

  
Chairperson  
  
Commissioner

I have reviewed the Minutes of the May 28, 2024, Kentucky Group Health Insurance Board Meeting for content, form, and legality.

  
Office of Legal Services

