

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING June 27, 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 June 27, 2023, the following members were present via video teleconference: Commissioner Sharron Burton as proxy for Secretary Mary Elizabeth Bailey, Tommy Loving, 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, Jerry Powell, Nancy Haggerty as proxy for John Hicks, and Steve Gillespie. Staff members present were Chris Chamness, Jen Thompson, Paula Chisholm, Donna Marcum, Allison Lile, Jessica Hetrick, Christie Burkhead, and Steeley Shacklette. Also present were Carl Felix, Kristin Shramovich, Alicia Wickliffe, Will Hancock, Connie Pettyjohn, Courtney Mangione, Leah Locknane, Joel Wolford, Pamela Cox, and Passionettia Brown.

Tommy Loving called the virtual meeting to order at 2:01 p.m.

Ms. Jennifer Thompson called roll.

Mr. Loving asked for a motion to accept the May 23, 2023, board minutes as read and approved. The motion was made by Mr. Powell and seconded by Mr. Gillespie. The motion passed unanimously.

Mr. Loving introduced agenda item *KEHP Update*. Commissioner Burton updated the Board on the following items:

- Personnel Cabinet Changes
 - We have finished interviewing for Jessie's job and have chosen a candidate.
 - We expect the new employee to be at the July KGHIB.
- Open Enrollment (OE)
 - We are working on OE planning.
 - OE dates will be 10/9 – 10/27
 - We are planning to host 5 benefit fairs across the state, one in Frankfort and the remainder in other areas of the state.
- Meeting with Representative Stalker
 - On June 21, 2023, Deputy Commissioner Chamness and Commissioner Burton met with Representative Stalker to discuss legislation that impacts KEHP.
 - Specifically, we discussed HB 286 that was filed last session and would require

the health plan to treat pregnancy as a qualifying event. It is likely that the bill will be filed again, but we hope to provide alternative language that will address some of the issues we identified after our review of the bill, such as retroactive coverage as opposed to prospective coverage.

Mr. Loving introduced agenda item *Anthem – KEHP Overview and Metrics*. Kristin Shramovich and Carl Felix shared many utilization metrics including: a medical financial summary, a dental and vision financial summary, claims inventory, customer service update, and updated information about the Lark Diabetes Prevention Program. The following statistics were among the notable metrics shared with the board:

- Membership in both the Dental and Vision plans have increased significantly.
- Behavioral Health utilization has increased 150% (from \$12,385,533 in claims as of May 2022 to \$18,120,005 in claims as of May 2023).
- Lark Diabetes Prevention Program has enrolled 1,208 members YTD, resulting in 74,371 personalized coaching sessions, 27,664 weights logged, and 17,375 activity hours logged.
- Why Weight Kentucky YTD has had 475 new referrals.

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 Mr. Powell. The motion passed unanimously. The meeting was adjourned at 2:52 pm.

Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held June 27, 2023.

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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 Department of Employee Insurance, do certify that the Minutes of Meeting held on June 27, 2023, were approved on July 25, 2023.



Chairperson



Commissioner

I have reviewed the Minutes of the June 27, 2023, Kentucky Group Health Insurance Board Meeting for content, form, and legality.



Office of Legal Services