

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING July 25, 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 July 25, 2023, the following members were present via video teleconference: Secretary Mary Elizabeth Bailey, Tommy Loving, Graham Gray 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, Adrienne Carter, and Jason McGinnis, proxy for Katie Comstock. Staff members present were Sharron Burton, Chris Chamness, Jen Thompson, Paula Chisholm, Allison Lile, Jessica Hetrick, and Christie Burkhead. Also present were Carl Felix, Connie Pettyjohn, Leah Locknane, Margaret Cooper, Eric Poston, David Hume, and Michael Wilson.

Secretary Bailey called the virtual meeting to order at 2:01 p.m.

Ms. Jennifer Thompson called roll.

Secretary Bailey asked for a motion to accept the June 27, 2023, board minutes as read and approved. The motion was made by M. Loving and seconded by Mr. Powell. The motion passed unanimously.

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

Personnel Cabinet Changes

- Last month it was reported to the board that the Department of Employee Insurance (DEI) had finished interviewing for the vacant administrative position and had chosen a candidate. While that was true, the candidate took another position and the position remains vacant.
- Until the position is filled, Jen agreed to continue to support the board as needed.

Weight Management drugs

- Note in the board report that Wegovy has reached the top of the drug expenditure chart and is now number 1.
- Mounjaro will be added to the formulary effective 9/1. DEI will send out written notice of the formulary change to the board.

Board Meetings

- The August board meeting will be hybrid, meaning DEI will host attendees in person and will also have a virtual option available.

Open Enrollment

- Last month it was reported that there would be five benefit fairs, but there will be four due to

problems securing one location. The benefit fairs will be held in: Franklin, Pike, Pulaski, and Hopkins counties.

Secretary Bailey introduced agenda item *SmartShopper – KEHP Update*: Margaret Cooper shared many engagement and utilization metrics. An engaged employee significantly improves savings. Activated shoppers account for a \$602 average claim savings per incentive, as opposed to a KEHP member who does not utilize SmartShopper. Since 2013, KEHP has saved \$25.8M and paid \$4.3M to employees in incentives to members selecting high-quality, cost-effective providers for care. Other interesting utilization metrics include: 72% of shoppers are 46+ years, 74% of shoppers are female, and the top three (3) most frequently shopped services are mammogram, MRI, and lab work. The top three (3) services with the greatest overall savings are colonoscopy, MRI, and CT scan. The Personal Assistant team is utilized by 18% of shoppers, yet accounts for 50%+ of total savings. KEHP members love the SmartShopper program and rate it 94% highly satisfied and highly valuable.

Secretary Bailey introduced the agenda item *Old/New Business*. There being no further business, she asked for a motion to adjourn the meeting. The motion was made by Mr. Gillespie and seconded by Mr. McKim. The motion passed unanimously. The meeting was adjourned at 2:25 pm.

Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held July 25, 2023.


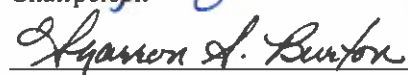
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CERTIFICATION

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 July 25, 2023, were approved on August 22, 2023.


Chairperson

Commissioner

I have reviewed the Minutes of the July 25, 2023, Kentucky Group Health Insurance Board Meeting for content, form, and legality.


Office of Legal Services