

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING JULY 30, 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 July 30, 2024, the following members were present: Secretary Mary Elizabeth Bailey, Camille Burgess as proxy for Tommy Loving, Glenda Hager as proxy for Allison Ball, Shawn Boggs as proxy for Sharon Clark, Nancy Haggerty as proxy for John Hicks, Tiffany Yeast as proxy for Robin Kinney, Mike Wilson, Connie Pettyjohn as proxy for Jerry Powell, Elizabeth Cunningham as proxy for Holly Johnson, Adrienne Carter, and Steve Gillespie. Staff members present were Commissioner Chris Chamness, Jen Thompson, Donna Marcum, Will Adams, Allison Lile, Paula Chisholm, and Jessica Hetrick. Also present were Carl Felix, Kristin Shramovich, David Hume, Kortni Litster, and Jessica Hiler.

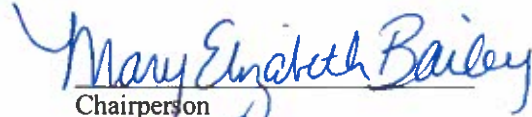

Secretary Bailey called the meeting to order at 2:01 p.m. Ms. Jennifer Thompson called roll.

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

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

- Procurement Update: Negotiations with medical third-party administrator are largely complete, and the Finance Cabinet now has a draft agreement that is being reviewed and edited. While we do not have a finalized contract, we are moving ahead with preparing all open enrollment materials, including the Benefits Selection Guide.
- The DEI obtained several responses from CVS on the compliance issues surrounding SB 188 / 190 and we are working on the renewal agreement and open enrollment materials that will memorialize and communicate those changes.
- Final Wellness Fair for 2024 is tomorrow July 31, at the 300 Building in Frankfort. Any state employee who has not yet participated in a wellness fair may attend and an hour for doing so,

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 30, 2024, were approved on August 27, 2024.


Chairperson

Commissioner

I have reviewed the Minutes of the July 30, 2024, Kentucky Group Health Insurance Board Meeting for content, form, and legality.


Office of Legal Services