

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING AUGUST 27, 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 August 27, 2024, the following members were present: Secretary Mary Elizabeth Bailey, Tommy Loving, Shawn Boggs as proxy for Sharon Clark, Nancy Haggerty as proxy for John Hicks, Tanya Bradshaw as proxy for Robbie Fletcher, Jerry Powell, Elizabeth Cunningham as proxy for Holly Johnson, Adrienne Carter, Brent McKim, and Steve Gillespie. Staff members present were Commissioner Chris Chamness, Jen Thompson, Will Adams, Allison Lile, and Paula Chisholm. Also present were Carl Felix, Kristin Shramovich, David Hume, Allison Teasdale, Leah Locknane, Connie Pettyjohn, Jessica Hiler, and Camille Burgess.

Secretary Bailey called the meeting to order at 2:00 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 Jerry Powell. The motion passed unanimously.



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

- Contract Updates
 - On the TPA contract, the execution of a contract is expected soon with the final drafts of the contract being shared between the parties.
 - On the CVS extension, the Department has completed negotiations and have received updated pricing terms, and an updated draft of the renewal will be circulated soon.
 - On the Dental Vision extension, the Department has agreed to terms with Anthem and the contract is being circulated for signatures. There will be no increase to dental and vision rates for 2025.

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 August 27, 2024, were approved on September 24, 2024.


Chairperson

Commissioner

I have reviewed the Minutes of the August 27, 2024, Kentucky Group Health Insurance Board Meeting for content, form, and legality.


Office of Legal Services