

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING SEPTEMBER 24, 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 September 24, 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, Amanda Coulter as proxy for Jason McGinnis, Andrea McGraph as proxy for Allison Ball, and Steve Gillespie. Staff members present were Commissioner Chris Chamness, Jen Thompson, Will Adams, Allison Lile, Christie Burkhead, Donna Marcum, and Paula Chisholm. Also present were Carl Felix, Kristin Shramovich, David Hume, Leah Locknane, Connie Pettyjohn, and Camille Burgess.

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

Secretary Bailey asked for a motion to accept the August 27, 2024, board minutes as read and approved. The motion was made by Brent McKim and seconded by Tommy Loving. The motion passed unanimously.

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

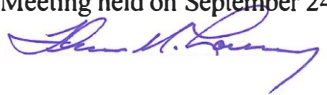

- Contract Updates
 - CVS and the Department have worked out final details for CVS renewal, and DEI is expecting a final draft from CVS to circulate soon for final review.
 - The renewals for WebMD's in-person wellness programming and Anthem's Dental/Vision services have been executed. The Department is working on the other renewals for 2025.
- Commissioner Chamness presented to the Interim Joint Committee on State Government today, with an update to the Committee on the health plan. Committee members responded favorably, with questions about our membership, premiums for next year, increases to drug spend, and the possibility of resulting cost avoidance over time from such drugs.

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 September 24, 2024, were approved on October 29, 2024.


Chairperson

Commissioner

I have reviewed the Minutes of the September 24, 2024, Kentucky Group Health Insurance Board Meeting for content, form, and legality.


Office of Legal Services