

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING OCTOBER 25, 2022 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 October 25, 2022, the following members were present via video teleconference: Sharron Burton as proxy for Gerina Whethers (Chair), Jason McGinnis as proxy for Laurie Givens, Tommy Loving, Graham Grey 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, Michael Wilson, Connie Pettyjohn as proxy for Jerry Powell, Adrienne Carter, Nancy Haggerty as proxy for John Hicks, and Steve Gillespie. Staff members present were Chris Chamness, Jessie Drury, Donna Marcum, and Christie Burkhead. Also present were Carl Felix, Eric Poston, Courtney Mangione, and Rebecca Stephens.

Mr. Loving called the virtual meeting to order.

Mr. Jessie Drury called roll.

Mr. Loving asked for a motion to accept the September 27, 2022, board minutes as read and approved. The motion was made by Mr. Gillespie and seconded by Ms. Pettyjohn. The motion passed unanimously.

Mr. Loving introduced agenda item *KEHP Update*. Commissioner Burton shared the COVID-19 claims expenditures as of 10/20/2022. She stated that the ongoing RFPs are in the process of contract drafting, and that open enrollment is going well. Commissioner Burton informed the Board that she and Deputy Commissioner, Chris Chamness, have been invited to the Interim Joint Committee on Appropriations and Revenue meeting on November 2, 2022, and that a representative from AON will accompany them to help answer questions regarding the 2024 financial projections. Questions and discussion followed.

Mr. Loving introduced agenda item *Open Enrollment Update*. Allison Lile, Healthcare Data Administrator, presented active enrollment numbers as of 10/25/22 for health insurance, flexible spending accounts, dental insurance, vision insurance, optional life insurance, and dependent life insurance. Questions and discussion followed.

Mr. Loving introduced agenda item *Discuss Board Recommendations*. Commissioner Burton presented the statute regarding the KGHIB (Board Charge: KRS 18A.226) and the Board

Recommendations for 2000-2022. She then shared the programs and tools that the KEHP has implemented in response to the Board Recommendations. She asked the Board members to be thinking about their recommendations for 2023-2025 and to send any suggestions to her by November 17th. Questions and discussion followed.

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 Ms. Pettyjohn and seconded by Mr. Loving. The motion passed unanimously.

Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held October 25, 2022.

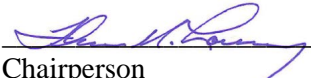
CERTIFICATION

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 Employees' Health Plan, do certify that the Minutes of Meeting held on October 25, 2022, were approved on November 15, 2022.



Chairperson



Commissioner

I have reviewed the Minutes of the October 25, 2022, Kentucky Group Health Insurance Board Meeting for content, form, and legality.



Office of Legal Services