

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING NOVEMBER 15, 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 November 15, 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, Tiffany Yeast as proxy for Jason Glass, Shawn Boggs as proxy for Sharon Clark, Elizabeth Cunningham as proxy for Holly Johnson, Brent McKim, Jerry Powell, Adrienne Carter, and Steve Gillespie. Staff members present were Chris Chamness, Jessie Drury, Donna Marcum, Allison Lile, Jen Thompson, Paula Chisholm, and Christie Burkhead. Also present were Carl Felix, Katie Butts, Kristin Shramovich, Lehiwa Stewart, Kyle Smith, Jane Hildebrandt, Courtney Mangione, Connie Pettyjohn, Jabin Warren, 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 October 25, 2022, board minutes as read and approved. The motion was made by Mr. Powell and seconded by Mr. Gillespie. The motion passed unanimously.

Mr. Loving introduced agenda item *KEHP/Open Enrollment Update*. Commissioner Burton shared the COVID-19 claims expenditures as of 11/15/2022, and the status of the RFPs. Commissioner Burton stated that she, along with Deputy Commissioner Chamness and AON's Cristie Labus, met with the Interim Joint Committee on Appropriations and Revenue regarding KEHP financial projections on November 2, 2022. Allison Lile, Healthcare Data Administrator, gave a brief summary of open enrollment statistics. Commissioner Burton informed the Board that November is American Diabetes Month. Several vendor partners and staff presented information regarding the Plan's involvement with diabetes:

- Lehiwa Stewart shared miscellaneous pre-diabetes benefits offered by Lark;
- CVS's Kyle Smith and Jane Hildebrandt presented information relating to Transform Diabetes Care;
- Allison Lile presented information from the 2021 Diabetes Report; and
- Commissioner Burton spoke about a new diabetes podcast series that the KEHP will soon be releasing to its members.

Questions and discussion followed.

Mr. Loving introduced agenda item *Annual Report Update*. Commissioner Burton stated that there have been no comments or suggestions regarding changes to the current Board recommendations and that they will remain the same for 2023-2025. She informed the Board that a draft of the annual report will be distributed by 11/28/22 and asked for comments to be returned by 12/5/22. 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 Mr. Gillespie and seconded by Mr. McKim. The motion passed unanimously.


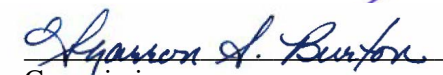
Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held November 15, 2022.

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 November 15, 2022, were approved on December 13, 2022.


Chairperson

Commissioner

I have reviewed the Minutes of the November 15, 2022, Kentucky Group Health Insurance Board Meeting for content, form, and legality.


Office of Legal Services