

**MINUTES OF MEETING  
KENTUCKY GROUP HEALTH INSURANCE BOARD  
KENTUCKY EMPLOYEES' HEALTH PLAN  
MONTHLY MEETING NOVEMBER 26, 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 November 26, 2024, the following members were present: Secretary Mary Elizabeth Bailey, 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, Amanda Coulter as proxy for Jason McGinnis, Glenda Hager as proxy for Allison Ball, and Steve Gillespie, Mike Wilson, and Brent McKim. 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, and Kathryn Laughlin.

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

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Secretary Bailey asked for a motion to accept the October 29, 2024, board minutes as read and approved. The motion was made by Steve Gillespie and seconded by Jerry Powell. The motion passed unanimously.

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Secretary Bailey introduced the agenda item *Kentucky Employees' Health Plan (KEHP) Update*. As Commissioner Chamness attempted to welcome Deputy Commissioner Brandon Adams, one or more public guests attending virtually interrupted the meeting with lewd and offensive audio and video. The meeting was suspended by the chair pursuant to KRS 61.826(4).

An attempt was made to reconvene the meeting with additional safeguards in place, but the virtual meeting was again interrupted by one or more public guests displaying offensive names and employing other tactics disruptive to the virtual meeting platform. The meeting was suspended by the chair pursuant to KRS 61.826(4) and a decision made to not attempt to reconvene.

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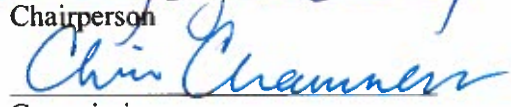
Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held November 26, 2024.

**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 November 26, 2024, were approved on December 17, 2024.

  
Chairperson  
  
Commissioner

I have reviewed the Minutes of the November 26, 2024, Kentucky Group Health Insurance Board Meeting for content, form, and legality.

  
Office of Legal Services