

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING DECEMBER 13, 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 December 13, 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, Jon Grate as proxy for Mike Harmon, Shaun Orme as proxy for Sharon Clark, Elizabeth Cunningham as proxy for Holly Johnson, Brent McKim, Kayne Ishmael as proxy for Mike Wilson, Jerry Powell, Adrienne Carter, Nancy Haggerty as proxy for John Hicks, and Steve Gillespie. Staff members present were Chris Chamness, Jessie Drury, Allison Lile, Jen Thompson, and Paula Chisholm. Also present were Carl Felix, Margaret Cooper, Eric Poston, Colleen Huber, Courtney Mangione, Leah Locknane, and Larry Totten.

Mr. Loving called the virtual meeting to order.

Mr. Jessie Drury called roll.

Mr. Loving asked for a motion to accept the November 15, 2022, board minutes as read and approved. The motion was made by Mr. Powell and seconded by Mr. McKim. The motion passed unanimously.

Mr. Loving introduced agenda item *KEHP Update*. Commissioner Burton shared the COVID-19 claims expenditures as of 12/6/2022 and stated that she will no longer provide COVID-19 updates unless the numbers drastically change. She also stated that the Onsite Clinic RFP and Rx Near Real-Time Audit RFP are both in the contract drafting phase of the process. Questions and discussion followed.

Mr. Loving introduced agenda item *Diabetes Podcast*. Jennifer Thompson, Staff Assistant, gave a brief introduction and shared the first podcast of a three-part series titled Diabesity. The podcast series includes diabetes and obesity statistics, suggestions on things that KEHP members can do to increase their health, and how to access and engage the resources provided by the KEHP. Chris Chamness, Deputy Commissioner, requested that the Board withhold including a copy of the podcast with these Minutes because the podcast is unpublished. The request was approved by Mr. Loving, without objection from the Board. The podcasts will be published by KEHP and available to the public on a future date. Questions and discussion followed.

Mr. Loving introduced agenda item *Annual Report Update*. Allison Lile, Healthcare Data Administrator, presented the Biennial Kentucky Diabetes Report to the Board. The 2011 Kentucky General Assembly codified KRS 211.752, which requires that in odd numbered years, the Department for Public Health (DPH), the Department for Medicaid Services (DMS), the Office of Health Data and Analytics (OHDA), and the Personnel Cabinet – Department of Employee Insurance, Kentucky Employees’ Health Plan (KEHP), collaborate in developing a report addressing the impact of diabetes on the Commonwealth and plans to address the epidemic. Ms. Lile presented detailed information from the report relating to the scope of diabetes in Kentucky, goals and actions, and progress measuring. 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, with the exception of the podcast, are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held December 13, 2022.

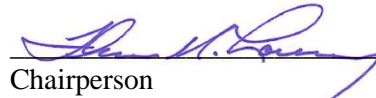
CERTIFICATION

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.

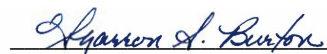


Recording Secretary

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 December 13, 2022, were approved on January 24, 2023.



Chairperson



Commissioner

I have reviewed the Minutes of the December 13, 2022, Kentucky Group Health Insurance Board Meeting for content, form, and legality.



Office of Legal Services