

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING DECEMBER 17, 2024, AT 2:00 P.M.
PERSONNEL CABINET, 501 HIGH STREET, FRANKFORT, KENTUCKY 40601
IN-PERSON MEETING**

At the monthly meeting of the Kentucky Group Health Insurance Board held on December 17, 2024, the following members were present: Secretary Mary Elizabeth Bailey, Tommy Loving, Nancy Haggerty as proxy for John Hicks, Tanya Bradshaw as proxy for Robbie Fletcher, Connie Pettyjohn as proxy for Jerry Powell, Elizabeth Cunningham as proxy for Holly Johnson, Adrienne Carter, Robin Winkfield as proxy for Jason McGinnis, Glenda Hager as proxy for Allison Ball, Jessica Hiler as proxy for Brent McKim, Michael Wilson, and Steve Gillespie. Staff members present were Jen Thompson, Will Adams, Commissioner Chris Chamness, Donna Marcum, and Paula Chisholm. Also present were Carl Felix, David Hume, Kathryn Laughlin, and Camille Burgess.

Secretary Bailey called the meeting to order at 2:00 p.m. Ms. Jennifer Thompson called roll.

Secretary Bailey asked for a motion to accept the November 26, 2024, board minutes as read and approved. The motion was made by Steve Gillespie and seconded by Mike Wilson. The motion passed unanimously.

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

- The Commissioner welcomed Brandon Adams as the new Deputy Commissioner for the Department and shared some of his background with the Board.

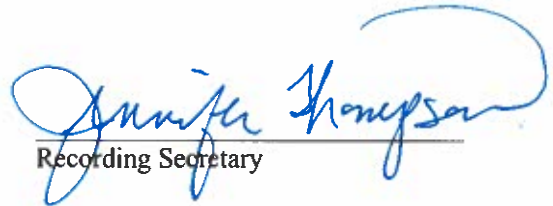
- Legislative Session is upcoming
 - The session is a short session and will run from January 7 through March 28. It is unknown how many healthcare reform bills will be proposed, but judging by recent history, we anticipate at least a dozen proposed bills. As always, we will be reviewing bills related to the Plan and will report back to this Board during the session.

 - The DEI will be working to pass our housekeeping bill, with the Board's approval.

Secretary Bailey introduced the agenda item *Old/New Business*. Commissioner Chamness introduced the 2025 proposed calendar of the board meetings for a vote. Secretary Bailey asked for a motion to accept the calendar as proposed. The motion was made by Tommy Loving and seconded by Steve Gillespie. The motion passed unanimously. There being no further business, Secretary Bailey asked for a motion to adjourn the meeting. The motion was made by Tommy Loving and seconded by Steve Gillespie. The motion passed unanimously. The meeting was adjourned at 2:38 pm.

Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held December 17, 2024.

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 December 17, 2024, were approved on January 28, 2025.


Chairperson

Commissioner

I have reviewed the Minutes of the December 17, 2024, Kentucky Group Health Insurance Board Meeting for content, form, and legality.


Office of Legal Services