

**MINUTES OF MEETING  
KENTUCKY GROUP HEALTH INSURANCE BOARD  
KENTUCKY EMPLOYEES' HEALTH PLAN  
MONTHLY MEETING JANUARY 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 January 25, 2022, the following members were present via video teleconference: Reina Diaz-Dempsey as proxy for Gerina Whethers (Chair), Jason McGinnis as proxy for Laurie Dudgeon, Tommy Loving, Jonathan Grate as proxy for Mike Harmon, Tiffany Yeast as proxy for Jason Glass, Jill Mitchell as proxy for Sharon Clark, Elizabeth Cunningham as proxy for Holly Johnson, Brent McKim, Kayne Ishmael as proxy for Janet Allen, Connie Pettyjohn as proxy for Jerry Powell, Adrienne Carter, and Steve Gillespie. Staff members present were Sharron Burton, Jessie Drury, Allison Lile, Christie Burkhead, Chris Chamness, and Steeley Shacklette. Also present were Carl Felix, Colleen Huber, Courtney Mangione, Leah Locknane, Eric Poston, and Will Hancock.

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Vice Chairperson Tommy Loving called the virtual meeting to order.

Mr. Jessie Drury called roll.

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Vice Chairperson Tommy Loving asked for a motion to accept the December 14, 2021, board minutes as read and approved. The motion was made by Mr. McKim and seconded by Mr. Gillespie. The motion passed unanimously.

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Vice Chairperson Tommy Loving introduced agenda item *KEHP Update*. Commissioner Diaz-Dempsey stated that Sharron Burton and Chris Chamness would be sharing information during the update regarding the present legislative session and federal law COVID-19 initiatives. She also asked the Board for input on specific programs or topics that they would like to have presented in future Board meetings. Commissioner Diaz-Dempsey gave an update on COVID-19 claims expenditures as of 1/6/2022 and KEHP member vaccination statistics (fully and partially) as of 1/16/2022. Deputy Commissioner Sharron Burton gave a quick legislative update pertaining to House and Senate Bills that may impact the health plan. Staff Attorney Chris Chamness gave a brief Federal Law update on current issues related to oral antivirals and COVID testing that may impact the health plan. Questions and discussion followed.

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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. Yeast and seconded by

Ms. Pettyjohn. The motion passed unanimously.

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

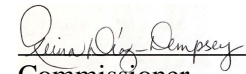
### CERTIFICATION

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 requirements of KRS 61.805-61.850 and the meeting protocols for boards and commissions during the COVID-19 State of Emergency as outlined in the March 16, 2020, memorandum issued by the Finance and Administration Cabinet were met in conjunction with this meeting.

  
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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 January 25, 2022 were approved on February 22, 2022.

  
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Chairperson

  
\_\_\_\_\_  
Commissioner

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

  
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Office of Legal Services