

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING February 25, 2020 AT 2:00 P.M.
PERSONNEL CABINET, 501 HIGH STREET, FRANKFORT, KENTUCKY 40601**

At the monthly meeting of the Kentucky Group Health Insurance Board held on February 25, 2020 the following members were present: Gerina Whethers (Chair), Kevin Steele as proxy for Laurie Dudgeon, Tommy Loving, Jonathan Grate as proxy for Mike Harmon, Rita Belen as proxy for Kevin Brown, Reina Diaz-Dempsey as proxy for Sharon Clark, Antonia Lindauer as proxy for Brent McKim, Janet Allen, Jerry Powell, TJ Gilpin, Teresa Sanders as proxy for John Hicks, and Steve Gillespie. Staff members present were Jenny Goins, Jessie Drury, Sharron Burton, Donna Marcum, Jen Alvis, Bruce Cottew, Paula Chisholm, Steeley Shacklette, and Lindy Casebier. Also present were Carl Felix, Eric Poston, Will Hancock, Larry Totten, Courtney Mangione, Margaret Sims, Connie Pettyjohn, Paul Dempsey, Heather Myers, Beth Tingle, Annette Calvert, and April Flynn.

Secretary Whethers called the meeting to order.

Mr. Jessie Drury called roll.

Secretary Whethers asked for a motion to accept the January 28, 2020 board minutes as read and approved. The motion was made by Mr. Gillespie and seconded by Mr. Gilpin. The motion passed unanimously.

Secretary Whethers introduced agenda item *KEHP Update*. Commissioner Goins informed the board that she spoke at the 'Diabetes Day at the Capitol' where she presented the KEHP's performance related to the Diabetes Value Benefit. She also shared with the board that she has lead two meetings with a new Obesity Work Group to determine what actions the health plan can take to address this growing issue in the country and Kentucky. Commissioner Goins informed the board that the annual Vendor Summit will be held on March 17, 2020, and that StayWell is going to relaunch the new well-being program to encourage continued enrollment. Commissioner Goins gave an update on the current legislative session and informed the board that information on bills that may impact the KEHP will be sent to board members.

Secretary Whethers introduced the agenda item *LivingWell Health Clinics Operated by Premise Health*. Heather Myers introduced herself and her colleague, Beth Tingle. Together they presented an overview of the Premise Health Company as well as an overview of the partnership with the Commonwealth of Kentucky and the LivingWell Health Clinics. They also presented

utilization and performance review data from the clinic operations for 2019.

There being no further business, Secretary Whethers asked for a motion to adjourn the meeting at 2:33 p.m. The motion was made by Mr. Loving and seconded by Mr. Steele. The motion passed unanimously.

Copies of all documents presented are incorporated as part of the Minutes of the Kentucky Group Health Insurance Board held February 25, 2020.


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 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 January 28, 2020, were approved on March 24, 2020.



Chairperson



Commissioner

I have reviewed the Minutes of the February 25, 2020, Kentucky Group Health Insurance Board Meeting for content, form, and legality.



Office of Legal Services