

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING FEBRUARY 22, 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 February 22, 2022, the following members were present via video teleconference: 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, Jerry Powell, Adrienne Carter, Nancy Haggerty as proxy for John Hicks, and Steve Gillespie. Staff members present were Reina Diaz-Dempsey, Sharron Burton, Jessie Drury, Donna Marcum, Allison Lile, Chris Chamness, Paula Chisholm, and Jennifer Thompson. Also present were Carl Felix, Kristin Shramovich, Barbara Turkovich, Kyle Smith, Lehiwa Stewart, Margaret Cooper, Connie Pettyjohn, Katie Butts, Courtney Mangione, Leah Locknane, Larry Totten, and Will Hancock.

Secretary Whethers called the virtual meeting to order.

Mr. Jessie Drury called roll.

Secretary Whethers asked for a motion to accept the January 25, 2022, board minutes as read and approved. The motion was made by Mr. Powell and seconded by Mr. McKim. The motion passed unanimously.

Secretary Whethers introduced agenda item *KEHP Update*. Commissioner Diaz-Dempsey welcomed Nancy Haggerty as new proxy for the Office of State Budget Director and Adrienne Carter as the new representative for the KY Transportation Employees Association. She then shared an update on COVID-19 claims expenditures as of 2/14/2022 and KEHP member vaccination statistics (fully and partially) as of 2/14/2022. Staff Attorney Chris Chamness gave a quick legislative update pertaining to House and Senate Bills that may impact the health plan. Questions and discussion followed.

Secretary Whethers introduced agenda item *DPP/Lark Update*. Lark representative Lehiwa Stewart presented information relating to Lark, the new Diabetes Prevention Program. Her presentation included a utilization overview and other information regarding diabetes statistics, enrollment and engagement metrics, and achieved milestones. Questions and discussion followed.

Secretary Whethers introduced agenda item *CVS – Prudent Rx Update*. Kyle Smith and Barbara Turkovich from CVS shared a brief refresher on the Prudent Rx program and shared updates on the implementation and enrollment progress. Questions and discussion followed.

Secretary Whethers introduced the agenda item *Old/New Business*. There being no further business, she asked for a motion to adjourn the meeting. The motion was made by Mr. Loving and seconded by Mr. Gillespie. The motion passed unanimously.

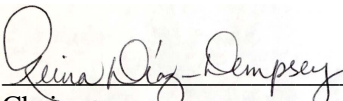
Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held February 22, 2022.

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.


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 February 22, 2022 were approved on March 22, 2022.


Chairperson


Deputy Commissioner

I have reviewed the Minutes of the February 22, 2022, Kentucky Group Health Insurance Board Meeting for content, form, and legality.


Office of Legal Services