

**MINUTES OF MEETING  
KENTUCKY GROUP HEALTH INSURANCE BOARD  
KENTUCKY EMPLOYEES' HEALTH PLAN  
MONTHLY MEETING MARCH 24, 2020 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 March 24, 2020 the following members were present via video teleconference: Jenny Goins as proxy for Gerina Whethers (Chair), Jason McGinnis 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, Brent McKim, Janet Allen, Jerry Powell, TJ Gilpin, Teresa Sanders as proxy for John Hicks, and Steve Gillespie. Staff members present were Jessie Drury, Sharron Burton, Donna Marcum, Jen Alvis, Bruce Cottew, and Paula Chisholm. Also present were Carl Felix, Eric Poston, Will Hancock, Courtney Mangione, Connie Pettyjohn, Katherine Sigler, and Cristie Labus.

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After Commissioner Goins confirmed the technology was ready, Vice Chairperson Mr. Loving called the meeting to order.

Mr. Jessie Drury called roll.

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Vice Chairperson Mr. Loving asked for a motion to accept the February 25, 2020 board minutes as read and approved. The motion was made by Mr. Powell and seconded by Mr. Gillespie. The motion passed unanimously.

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Mr. Loving introduced agenda item *KEHP Update*. Commissioner Goins shared with the board that the health plan is working closely with all of the vendor partners to help support members during the State of Emergency caused by the Covid-19 coronavirus. She also briefed the board of the status from the legislation session relating to the bills that may impact the KEHP.

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Mr. Loving introduced the agenda item *Aon – Review of 2019 & Outlook for 2020*. Cristie Labus, Senior Actuarial Consultant with Aon, presented information on 2019 claims experience and trends as well as a projected claims trends for 2020. Ms. Labus also shared information relating to Covid-19 and how it may impact the health plan. Questions and discussion then followed.

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There being no further business, Mr. Loving asked for a motion to adjourn the meeting at 2:32 p.m. The motion was made by Mr. Powell and seconded by Mr. McKim. 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 March 24, 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 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 March 24, 2020 were approved on April 28, 2020.

  
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Chairperson

  
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Commissioner

I have reviewed the Minutes of the March 24, 2020, Kentucky Group Health Insurance Board Meeting for content, form, and legality.

  
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Office of Legal Services