

**MINUTES OF MEETING  
KENTUCKY GROUP HEALTH INSURANCE BOARD  
KENTUCKY EMPLOYEES' HEALTH PLAN  
MONTHLY MEETING MARCH 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 March 22, 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, Courtney Mangione as proxy for Tommy Loving, Jonathan Grate as proxy for Mike Harmon, Tiffany Yeast as proxy for Jason Glass, Shawn Boggs as proxy for Sharon Clark, Elizabeth Cunningham as proxy for Holly Johnson, Antonia Lindauer as proxy for Brent McKim, Connie Pettyjohn as proxy for Jerry Powell, Nancy Haggerty as proxy for John Hicks, and Steve Gillespie (arrived at 2:09pm). Staff members present were Sharron Burton, Jessie Drury, Donna Marcum, Allison Lile, Chris Chamness, Paula Chisholm, Christie Burkhead, Steeley Shacklette, and Jennifer Thompson. Also present were Coleen Farias, Katie Butts, Eric Poston, Kristin Shramovich, Dora Moore, Ashley Hamm, Bowie Hogg, Tanya Smith, Leeann Uebel, Camille B., and Leah Locknane.

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Commissioner Diaz-Dempsey called the virtual meeting to order.

Mr. Jessie Drury called roll.

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Commissioner Diaz-Dempsey asked for a motion to accept the February 22, 2022, board minutes as read and approved. The motion was made by Mrs. Pettyjohn and seconded by Mrs. Yeast. The motion passed unanimously.

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Commissioner Diaz-Dempsey introduced agenda item *KEHP Update*. Deputy Commissioner Sharron Burton shared an update on COVID-19 claims expenditures as of 3/15/2022 and KEHP member vaccination statistics (fully and partially) as of 3/14/2022. 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.

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Commissioner Diaz-Dempsey introduced agenda item *Hinge Health Update*. Hinge Health RVP Public Sector, Bowie Hogg, and Hinge Health Senior Director, Ashley Hamm, presented an outline of the Plan's newest benefit for treating Musculoskeletal conditions. Her presentation detailed an overview of the program, implementation and enrollment statistics, a communications plan, and utilization details. Questions and discussion followed.

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Commissioner Diaz-Dempsey 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. Gillespie and seconded by Mrs. Mangione. The motion passed unanimously.

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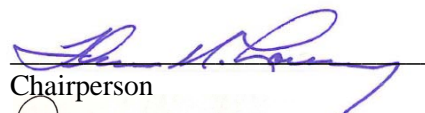
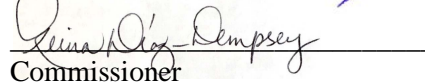
Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held March 22, 2022.

### 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 March 22, 2022 were approved on April 26, 2022.

  
Chairperson  
  
Commissioner

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

  
Office of Legal Services