

**MINUTES OF MEETING  
KENTUCKY GROUP HEALTH INSURANCE BOARD  
KENTUCKY EMPLOYEES' HEALTH PLAN  
MONTHLY MEETING APRIL 28, 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 April 28, 2020 the following members were present via video teleconference: Gerina Whethers (Chair), Jason McGinnis as proxy for Laurie Dudgeon, Tommy Loving, Rita Belen as proxy for Kevin Brown, Reina Diaz-Dempsey as proxy for Sharon Clark, Troy Robinson as proxy for Holly Johnson, 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, Bruce Cottew, and Sheila Sexton. Also present were Carl Felix, Jan Mitro, Kristin Shramovich, Margaret Cooper, Eric Poston, Will Hancock, Larry Totten, Margaret Sims, Courtney Mangione, Connie Pettyjohn, and Jane Gilbert.

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After Commissioner Goins confirmed the technology was ready, Secretary Whethers called the meeting to order.

Mr. Jessie Drury called roll.

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Secretary Whethers asked for a motion to accept the March 24, 2020 board minutes as read and approved. The motion was made by Mr. Powell and seconded by Mr. Loving. The motion passed unanimously.

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Secretary Whethers introduced agenda item *KEHP Update*. Commissioner Goins gave a brief legislation update relating to the final budget bill. She also 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. Commissioner Goins informed the board on how the health plan is working with Aon and Anthem to understand the economic impact of COVID-19. Lastly, Commissioner Goins spoke on the LivingWell Promise and how the plan is encouraging members to complete their Health Assessment rather than a Biometric Screening and there are currently no plans to extend the Promise deadline.

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Secretary Whethers introduced the agenda item *Anthem COVID-19 Update*. Anthem representatives Carl Felix, Director of Kentucky Commercial Business, and Kristin Shramovich, Account Manager II, shared information relating to COVID-19 testing and care, telehealth expansion in response to COVID-19, and a LiveHealth Online update. They also shared COVID-

19 resources offered to KEHP members through Anthem. Questions and discussion ensued relating to COVID-19 claims data.

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There being no further business, Secretary Whethers asked for a motion to adjourn the meeting at 2:45 p.m. The motion was made by Mr. Gillespie and seconded by Ms. Allen. 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 April 28, 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.



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 April 28, 2020 were approved on May 26, 2020.



Chairperson



Commissioner

I have reviewed the Minutes of the April 28, 2020, Kentucky Group Health Insurance Board Meeting for content, form, and legality.



Office of Legal Services