

**MINUTES OF MEETING  
KENTUCKY GROUP HEALTH INSURANCE BOARD  
KENTUCKY EMPLOYEES' HEALTH PLAN  
MONTHLY MEETING MAY 26, 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 May 26, 2020 the following members were present via video teleconference: Lindy Casebier 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, Troy Robinson as proxy for Holly Johnson, 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, Bruce Cottew, Jen Alvis, Paula Chisholm, and Hannah Stanfield. Also present were Carl Felix, Colleen Huber, Cristie Labus, Katherine Sigler, Kyle Smith, Rick Edwards, Barbara Turkovich, Russell Harper, Faith Weiner, Glenn Belemjian, Anoop Masukhani, Eric Poston, Will Hancock, Larry Totten, Margaret Sims, Courtney Mangione, Connie Pettyjohn, and Jane Gilbert.

\*\*\*

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

Mr. Jessie Drury called roll.

\*\*\*

Vice Chairperson Mr. Loving asked for a motion to accept the April 28, 2020 board minutes as read and approved. The motion was made by Ms. Belen and seconded by Mr. Powell. The motion passed unanimously.

\*\*\*

Mr. Loving introduced agenda item *KEHP Update*. Commissioner Goins gave an informative explanation detailing the StayWell security incident. KEHP and Cabinet leadership are working with StayWell to increase security measures and is in the process of notifying the affected members. Questions and discussion then followed.

\*\*\*

Mr. Loving introduced the agenda item *Aon – COVID-19 Forecasting Model*. Aon's Assistant Vice President, Cristie Labus, demonstrated a live model that Aon will use to forecast the impact of the Covid-19 virus on the plan's member and dependent population.

\*\*\*

Mr. Loving introduced the agenda item *CVS COVID-19 Update*. Kyle Smith, Richard Edwards,

Faith Weiner, Russell Harper, and Barbara Turkovich each introduced themselves and presented information on how the CVS Health Enterprise Response and Resiliency team provides monitoring of potential events that could affect member care and coordinates response. Their presentation included examples of the resources and strategies that CVS offers to help members affected by disaster. They provided good information relating to how CVS is investing in the Commonwealth in response to the Covid-19 virus.

\*\*\*

There being no further business, Mr. Loving asked for a motion to adjourn the meeting at 3:14 p.m. The motion was made by Mr. Powell and seconded by Mrs. Diaz-Dempsey. The motion passed unanimously.

\*\*\*

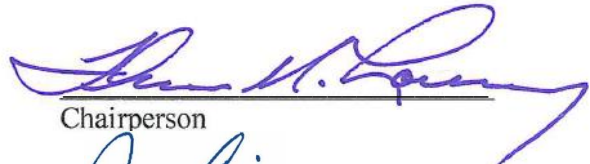
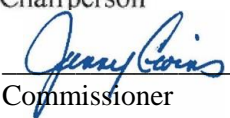
Copies of all documents presented are incorporated as part of the Minutes of the Kentucky Group Health Insurance Board held May 26, 2020.

### 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 May 26, 2020 were approved on June 22, 2020.

  
Chairperson  
  
Commissioner

I have reviewed the Minutes of the May 26, 2020, Kentucky Group Health Insurance Board Meeting for content, form, and legality.

  
Office of Legal Services