

**MINUTES OF MEETING  
KENTUCKY GROUP HEALTH INSURANCE BOARD  
KENTUCKY EMPLOYEES' HEALTH PLAN  
MONTHLY MEETING JUNE 23, 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 June 23, 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, Troy Robinson as proxy for Holly Johnson, Antonia Lindauer as proxy for Brent McKim, Janet Allen, Jerry Powell, Teresa Sanders as proxy for John Hicks, and Steve Gillespie. Staff members present were Jessie Drury, Sharron Burton, Donna Marcum, Bruce Cottew, Jen Alvis, Paula Chisholm. Also present were Carl Felix, Colleen Huber, Katherine Sigler, Eric Poston, Rhonda Abbey, Barbara Gonzales, Elizabeth Rael, Margaret Cooper, Will Hancock, Courtney Mangione, Connie Pettyjohn, and Jane Gilbert.

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After Commissioner Goins confirmed the technology was ready, Vice Chairperson Mr. Tommy 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 May 26, 2020 board minutes as read and approved. The motion was made by Mr. McGinnis and seconded by Ms. Allen. The motion passed unanimously.

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Mr. Loving introduced agenda item *KEHP Update*. Commissioner Goins updated the Board with information relating to the StayWell security incident, the LivingWell Promise deadline extension, COVID-19, open enrollment, the obesity workgroup, the Diabetes Value Benefit, and her upcoming retirement. Questions and discussion then followed.

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Mr. Loving introduced the agenda item *WageWorks/HealthEquity Update*. Barbara Gonzales, Rhonda Abbey, and Elizabeth Rael gave introductions and briefed the Board on the re-branding of WageWorks to HealthEquity. They presented information on HealthEquity's mission, vision, values, and their dedication to provide KEHP members with excellent customer service.

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There being no further business, Mr. Loving asked for a motion to adjourn the meeting at 2:48

p.m. The motion was made by Ms. Allen and seconded by Mr. McGinnis. The motion passed unanimously.

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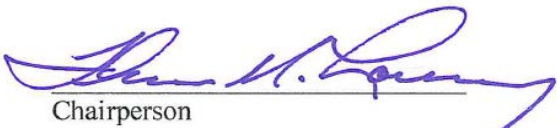
Copies of all documents presented are incorporated as part of the Minutes of the Kentucky Group Health Insurance Board held June 23, 2020.

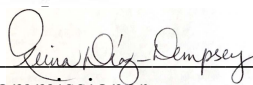
### CERTIFICATION

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 June 23, 2020 were approved on July 28, 2020.

  
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Chairperson

  
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Commissioner

I have reviewed the Minutes of the June 23, 2020, Kentucky Group Health Insurance Board Meeting for content, form, and legality.

  
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Office of Legal Services