

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING JULY 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 July 28, 2020 the following members were present via video teleconference: Reina Diaz-Dempsey 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, Jill Mitchell as proxy for Sharon Clark, Troy Robinson as proxy for Holly Johnson, Janet Allen, Connie Pettyjohn as proxy for Jerry Powell, TJ Gilpin, 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, Christie Burkhead, Steeley Shacklette, Russell Goodwin, and Lindy Casebeir. Also present were Carl Felix, Colleen Huber, Eric Poston, Margaret Cooper, Cristie Labus, Will Hancock, Courtney Mangione, Margaret Sims, and Larry Totten.

After Commissioner Diaz-Dempsey 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 June 23, 2020 board minutes as read and approved. The motion was made by Mr. Gillespie and seconded by Ms. Allen. The motion passed unanimously.

Mr. Loving introduced agenda item *KEHP Update*. Commissioner Diaz-Dempsey gave brief introductions for herself and Deputy Commissioner Sharron Burton for their new roles in the Department of Employee Insurance (DEI). Commissioner Diaz-Dempsey then updated the Board with a status update of the recent StayWell security incident, the possibility of a second LivingWell Promise deadline extension, a dependent verification audit reminder, and information relating to open enrollment. Questions and discussion then followed.

Mr. Loving introduced the agenda item *Aon Plan Performance Update*. Colleen Huber and Cristie Labus presented information to the Board on the national impacts of Covid-19 as well as the impact of Covid-19 on KEHP claims experience.

There being no further business, Mr. Loving asked for a motion to adjourn the meeting at 2:54 p.m. The motion was made by Mr. Gillespie and seconded by Ms. Allen. The motion passed unanimously.

Copies of all documents presented are incorporated as part of the Minutes of the Kentucky Group Health Insurance Board held July 28, 2020.

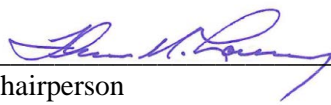
CERTIFICATION

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 July 28, 2020 were approved on August 25, 2020.



Chairperson



Commissioner

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



Office of Legal Services