

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING OCTOBER 26, 2021 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 October 26, 2021, the following members were present via video teleconference: Gerina Whethers (Chair), Jason McGinnis as proxy for Laurie Dudgeon, Tommy Loving, Jonathan Grate as proxy for Mike Harmon, Tiffany Yeast as proxy for Jason Glass, Jill Mitchell as proxy for Sharon Clark, Elizabeth Cunningham as proxy for Holly Johnson, Brent McKim, Janet Allen, Connie Pettyjohn as proxy for Jerry Powell, Adrienne Carter as proxy for TJ Gilpin, and Steve Gillespie. Staff members present were Reina Diaz-Dempsey, Jessie Drury, Allison Lile, Donna Marcum, Jennifer Thompson, Paula Chisholm, and Chris Chamness. Also present were Carl Felix, Courtney Mangione, Larry Totten, Leah Locknane, Margaret Sims, and Monte McCreary.

Secretary Whethers called the virtual meeting to order.

Mr. Jessie Drury called roll.

Secretary Whethers asked for a motion to accept the September 28, 2021, board minutes as read and approved. The motion was made by Mr. Loving and seconded by Ms. Allen. The motion passed unanimously.

Secretary Whethers introduced agenda item *KEHP Update*. Commissioner Diaz-Dempsey gave an update on COVID-19 claims expenditures as of 10/21/2021 and KEHP member vaccination statistics (fully and partially) as of 10/24/2021. Commissioner Diaz-Dempsey informed the Board that she recently provided an update on the 2022 open enrollment plan changes to the Interim Joint Committee on State Government. She also shared that WebMD has implemented a solution for landline users (with no cell phone) that enables them to navigate the multi-factor authentication (MFA) process.

Secretary Whethers introduced the agenda item *Open Enrollment Update*. Commissioner Diaz-Dempsey shared an open enrollment update including customer service call volume, extended hours of operation, and ongoing enrollment statistics. Questions and discussion followed.

Secretary Whethers 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 Ms. Allen and seconded by Mr. Loving. The motion passed unanimously.

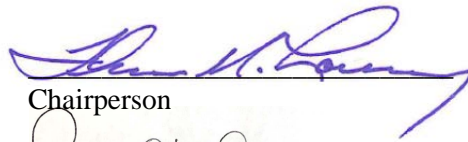
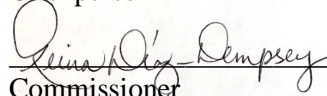
Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held October 26, 2021.

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 October 26, 2021 were approved on November 16, 2021.


Chairperson

Commissioner

I have reviewed the Minutes of the October 26, 2021, Kentucky Group Health Insurance Board Meeting for content, form, and legality.


Office of Legal Services