

**MINUTES OF MEETING
KENTUCKY GROUP HEALTH INSURANCE BOARD
KENTUCKY EMPLOYEES' HEALTH PLAN
MONTHLY MEETING NOVEMBER 16, 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 November 16, 2021, 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, 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, and Steve Gillespie. Staff members present were Sharron Burton, Jessie Drury, Allison Lile, Donna Marcum, Jennifer Thompson, Paula Chisholm, Christie Burkhead, and Chris Chamness. Also present were Carl Felix, Colleen Huber, Courtney Mangione, Larry Totten, Leah Locknane, Eric Poston, Will Hancock, Maei Kamhawi, and Monte McCreary.

Vice Chairperson Tommy Loving called the virtual meeting to order.

Mr. Jessie Drury called roll.

Mr. Loving asked for a motion to accept the October 26, 2021, board minutes as read and approved. The motion was made by Ms. Yeast and seconded by Ms. Allen. The motion passed unanimously.

Mr. Loving introduced agenda item *KEHP Update*. Sharron Burton, Deputy Commissioner, gave an update on COVID-19 claims expenditures as of 11/12/2021, KEHP member vaccination statistics (fully and partially) as of 11/11/2021, and a final open enrollment update including Optional Insurance enrollment increases, FSA enrollment statistics, health insurance enrollments by plan type, and customer service phone call intake statistics. Questions and discussion followed.

Mr. Loving introduced the agenda item *Annual Board Report Update*. Colleen Huber, Aon Health Solutions, presented a timeline with details for finalizing the report. She also presented data relating to enrollment demographics, medical and pharmacy trends, claims experience, paid costs and utilization. Questions and discussion followed.

Mr. Loving introduced the agenda item *Old/New Business*. There being no further business, he asked for a motion to adjourn the meeting. The motion was made by Mr. Gillespie and seconded by Commissioner Diaz-Dempsey. The motion passed unanimously.

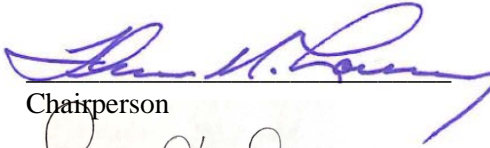
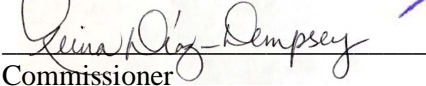
Copies of all documents presented are incorporated as part of the minutes of the Kentucky Group Health Insurance Board held November 16, 2021.

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 November 16, 2021 were approved on December 14, 2021.


Chairperson

Commissioner

I have reviewed the Minutes of the November 16, 2021, Kentucky Group Health Insurance Board Meeting for content, form, and legality.


Office of Legal Services