**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, July 12, 2018**

**8:30am-12:00pm**

**Central Maine Commerce Center, 45 Commerce Drive, Frances Perkins Room, Augusta, ME 04330**

**Dial-in at: 1-877-455-0244, Conference Code: 2177171953**

**Employee Health & Benefits**

**220 Capitol Street, Augusta**

**MEETING AGENDA**

1. Call to Order
2. Introductions
3. Review & Approval of Minutes (June 2018)
4. Updates
	1. Monthly:
		1. Anthem Claims Update
		2. Aetna Medicare Advantage Plan – Sabrina DeGuzman-Simmons
		3. Plan Experience Summary/Budget Review – USI
		4. Executive Summary Discussion – Employee Health & Benefits
	2. Biannually:
		1. Dental Plan (March & September)
		2. Living Resources Program (April, October)
		3. Express Scripts, Inc (March & August)
5. Other Business
	1. Bundled Payment Program – Carrum Health **Webex** @ 9:45a – Brent Nicholson
6. Adjourn