

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: October 15, 2020

Time: 8:30am – Noon

Location: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724 **Conference ID:** 260 798 185#

- I. **Call To Order** (Chair)
- II. **Introductions** (All)
- III. **Review and Approval of Minutes** (September 17, 2020)
- IV. **Recurring Monthly Business**
 - a) Open Discussion/Questions on Vendor Reports (All)
 - b) Employee Health & Benefit Highlights (Shonna Poulin-Gutierrez)
 - c) Financial Update (Chair)
- V. **Semi Annual Update**
 - a) Carrum Health Program (Kyle Thompson)

5-Minute Break
- VI. **Other Business**
 - a) Anthem Infusion Discussion (Chair)
 - b) Pharmacy RFP Update (Kurt Caswell)
- VII. **Education**
 - a) Medicare Advantage Program (Sabrina DeGuzman-Simmons & Amy Deschaines)
- VIII. **Future Semi-Annual Updates**
 - a) Living Resources Program (January & July)
 - b) MCD Wellness Program (March & November)
 - c) Carrum Health Program (April & October)
 - d) Anthem/Lockton Compliance Review (May & November)
 - e) Grand Rounds (June & December)
- IX. **Request Motion to Adjourn** (Chair)