**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, February 11th, 2016**

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

**Kaplan University –14 Marketplace Drive, Rm 109, Augusta**

**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 (January 14, 2016)
4. Health Premium Credit Appeal - Barrett
5. Updates
   1. Monthly:
      1. Aetna Point of Service Plan – Susan Avery
      2. Aetna Medicare Advantage Plan – Sabrina DeGuzman-Simmons
      3. ACOs – Louise McCleery & Katie Fullam-Harris (MaineHealth)
      4. Executive Summary Discussion – Employee Health & Benefits
   2. Biannually:
      1. Dental Plan – Marie Bridges (March, September)
      2. Employee Assistance Program – Jim O’Connor (April, October)
6. Other Business
   1. The Future of Our Health Plan/Gov. LePage Discussion – Christine Brawn
   2. TeleDoc/TeleHealth Presentation – USI
   3. Contracts up for Renewal Discussion – Kurt Caswell/Christine Brawn
      1. MCD
      2. Advanced Medical
7. Adjourn