

# STATE EMPLOYEE HEALTH COMMISSION

## AGENDA

**Date:** March 19, 2020

**Time:** 8:30am – 10:30am

**Location:** Burton Cross Office Building, 6<sup>th</sup> Floor, Augusta, ME 04330  
Room 600

**Dial-In Number:** 1-207-209-4724 PIN: 692803137

- I. Call To Order**
  - Chair
  
- II. Introductions (All)**
  
- III. Review And Approval Of Minutes (February 20, 2020)**
  
- IV. Recurring Monthly Business**
  - a) Open discussion/questions on vendor reports (All)
  - b) Executive Summary Highlights (EH&B)
  - c) Financial Update (Chair)
  
- V. Semi Annual Update**
  - a) MCD Wellness Program (Erica Brown)
  
- VI. Other Business**
  - a) COVID-19 Update (Shonna Poulin-Gutierrez)
  - b) Update of Committee Meetings (Co-Chairs)
  - c) Grand Rounds Contract Update (Kurt Caswell)
  - d) SEHC Goal Setting (Co-Chairs)
  
- VII. Education**
  - a) Reference Based Pricing (Burr Duryee-USI)-**POSTPONED**
  
- VIII. Future Semi-Annual Updates**
  - a) Living Resources Program (January & July)
  - b) Northeast Delta Dental (February & August)
  - c) MCD Wellness Program (March & September)
  - d) Carrum Health Program (April & October)

e) Anthem/USI Compliance Review (May & November)

f) Grand Rounds (June & December)

**IX. Request Motion To Adjourn (Chair)**