

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: August 20, 2020

Time: 8:30am – Noon

Location: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724 **Conference ID:** 382 854 259#

I. Call To Order (Chair)

II. Introductions (All)

III. Review and Approval of Minutes (July 16, 2020)

IV. Recurring Monthly Business

- a) Employee Health & Benefit Highlights (Shonna Poulin-Gutierrez)
- b) COVID-19 Updates (Shonna Poulin-Gutierrez)

V. Quarterly Plan Updates

- a) Plan Experience Summary - Active Medical & Dental-Lockton (Amy Deschaines)
- b) State of Maine Health Plan – Medical update -Anthem (Lisa Lagios)
- c) State of Maine Health Plan – Pharmacy update – Express Scripts (Sue Wolf)
- d) Medicare Advantage Plan – Aetna (Sabrina DeGuzman-Simmons)

VI. Break

VII. Other Business

- a) Financial Update (Chair)
- b) State Budget and Potential Impact on SEHC (Chair)

VIII. Semi Annual Update

- a) No updates due this month

IX. Education

No education due this month.

X. Future Semi-Annual Updates

- a) Living Resources Program (January & July)
- b) MCD Wellness Program (March & September)
- c) Carrum Health Program (April & October)
- d) Anthem/USI Compliance Review (May & November)
- e) Grand Rounds (June & December)

XI. Request Motion To Adjourn (Chair)