

# STATE EMPLOYEE HEALTH COMMISSION

## AGENDA

**Date:** April 15, 2021

**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** (March 18, 2021 & April 8, 2021)
- IV. **Recurring Monthly Business**
  - a) Open Discussion/Questions on Vendor Reports (All)
  - b) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
  - c) Committee Update
    - i. Financial Update (Chair)
    - ii. Open Seats (Chair)
    - iii. Legislative Committee (Shonna Poulin-Gutierrez)
- V. **Semi Annual Update**
  - a) Carrum Health Program (Brent Nicholson)
- VI. **Education**
  - a) Health Purchaser Alliance (Peter Hayes)
- VII. **Other Business**
  - a) Open Discussion
- VIII. **Motion to Adjourn (Chair)**

**Future Quarterly Updates**

Aetna (February, May, August & November)  
Anthem (February, May, August & November)  
Express Scripts (February, May, August & November)  
Health Purchaser Alliance (January, April, July & October)  
Lockton (February, May, August & November)  
Northeast Delta Dental (February, May, August & November)



### **Future Semi-Annual Updates**

Anthem/Lockton Compliance Review (May & November)

Carrum Health Program (April & October)

Living Resources Program (January & July)

MCD Wellness Program (March & November)