

# STATE EMPLOYEE HEALTH COMMISSION

## AGENDA

**Date:** March 18, 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** (February 18, 2021)
- IV. **Recurring Monthly Business**
  - a) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
  - b) Committee Updates
    - i. Financial Update (Chair)
    - ii. Plan Design (Heather Perreault)
    - iii. Appeals - Health Premium Credit (Chair)
- V. **Semi Annual Update**
  - a) MCD Wellness Program (Libby Arbour)
- VI. **Education**
  - a) U.S. Healthcare Landscape (Peter Hayes)
- VII. **Other Business**
  - a) Dependent Audit Discussion (Shonna Poulin-Gutierrez)
  - b) Special SEHC Meeting to be Scheduled in April to Finalize Plan Design
- VIII. **Motion to Adjourn** (Chair)
  - Future Semi-Annual Updates**
    - Living Resources Program (January & July)
    - MCD Wellness Program (March & November)
    - Carrum Health Program (April & October)
    - Anthem/Lockton Compliance Review (May & November)
    - Grand Rounds (June & December)