

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: January 20, 2022

Time: 8:30am – Noon

Location: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724 **Conference ID:** 823 538 888#

- I. **Call to Order** (Chair)
- II. **Introductions** (All)
- III. **Review and Approval of Minutes** (November 18, 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)
- V. **Quarterly Plan Updates**
 - a) Health Purchaser Alliance – (Peter Hayes)
- VI. **Semi Annual Update**
 - a) Living Resources Program – Executive Summary (Tricia Mahoney)
- VII. **Other Business**
 - a) Convenient MD – New Location in Augusta (Lynn Derocher)
- VIII. **Motion to Adjourn** (Chair)



Future Quarterly Updates

Aetna (February, May, August & November)
Anthem (February, May, August & November)
MedImpact (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 & September)