

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: October 20, 2022

Time: 8:30am – Noon

Location: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724 **Conference ID:** 287 219 692#

- I. **Call to Order** (Chair)
- II. **Introductions** (All)
- III. **Review and Approval of Minutes** (September 15, 2022 & October 4, 2022)
- 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. Plan Design
 1. Medicare Advantage Plan Renewal Lockton (Amy Deschaines)
- V. **Quarterly Plan Updates**
 - a) Healthcare Purchaser Alliance (Peter Hayes)
- VI. **Education**
 - a) Beyond Hospital Transparency – Getting to Fair Value (Healthcare Purchaser Alliance, Peter Hayes)
- VII. **Semi-Annual Update**
 - a) Carrum Health Program (Jodi Wallace)
- VIII. **Other Business**
 - a) Open Discussion
- IX. **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 (January & July)
Carrum Health Program (April & October)
Living Resources Program (January & July)
MCD Wellness Program (March & September)