

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: January 19th, 2023

Time: 8:30am – Noon

Location Remote: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724 **Conference ID:** 993 595 752#

Physical location: Deering Building

Conference Room #101

90 Blossom Lane Augusta, ME 04333

- I. **Call to Order** (Chair)
 - II. **Introductions** (All)
 - III. **Review and Approval of Minutes** (November 17, 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 Committee (Chair)
 - iii. Legislative Committee (Chair)
 - V. **Quarterly Plan Updates**
 - a) Health Purchaser Alliance – (Peter Hayes)
- 5 MINUTE BREAK**
- VI. **Education**
 - a.) No Education This Month
 - VII. **Semi-Annual Update**
 - a) Compliance Review
 - i. State-Anthem (Kristine Ossenfort)
 - ii. Federal-Lockton (Mark Holloway)
 - b) Living Resources Program (Jennifer Harris)
 - VIII. **Other Business**
 - a) Retreat 2023 Schedule (Chair)
 - b) Open Discussion
 - IX. **Motion to Adjourn** (Chair)

Next Meeting: February 16, 2023



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)