

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: July 18, 2024

Time: 8:30am – Noon

Location Remote: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724

Phone Conference ID: 993 595 752#

Meeting Link: [Meeting through MS Teams Link](#)

Physical location: Burton Cross Office Building
1st Floor Rm 103 A&B Augusta, ME 04333

- I. Call to Order** (Chair)
- II. Introductions** (All)
- III. Review and Approval of Minutes** (June 20, 2024)
- IV. Recurring Monthly Business**
 - a) Open Discussion/Questions on Vendor Reports (All)
 - b) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
- V. Quarterly Plan Updates**
 - a) Healthcare Purchaser Alliance (Trevor Putnoky)

15 Minute Break
- VI. Education**
 - a) Free Cost & Quality Resources (Trevor Putnoky)
- 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) Committee Vacancies (Chair)
 - b) Open Discussion
- IX. Executive Session**
- X. Motion to Adjourn** (Chair)

Next Meeting: August 15, 2024



Future Quarterly Updates

Aetna (February, May, August & November)
Anthem (February, May, August & November)
Capital Rx (February, May, August & November)
Healthcare 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)
Livongo Health (March, September)