

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: January 16, 2025

Time: 8:30am – Noon

Location Remote: Microsoft Teams Meeting

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

Phone Conference ID: 612 215 162#

Meeting Link: [Join the meeting now](#)

Physical location:

Maine Department of Labor

Francis Perkins Conference Room

45 Commerce Drive Augusta, ME 04330

- I. Call to Order** (Co-Chair)
- II. Introductions** (All)
- III. Review and Approval of Minutes** (November 21, 2024)
- IV. Recurring Monthly Business**
 - a) Open Discussion/Questions on Vendor Reports (All)
 - b) Employee Health, Wellness & Workers' Compensation Highlights (Shonna Poulin-Gutierrez)
 - c) Committee Updates (Co-Chair)
- V. Quarterly Plan Updates**
 - a) Healthcare Purchaser Alliance- Looking Ahead: 132nd Legislature (Lisa Nolan)

10 Minute Break

- VI. Semi-Annual Update**
 - a) Compliance Review
 - i. State-Anthem (Kristine Ossenfort)
 - ii. Federal-Lockton (Mark Holloway)
 - b) Living Resources Program (Deborah Palma)
- VII. Other Business**
 - a) Confidentiality Agreement (Co-Chair)
 - b) Open Discussion
- VIII. Motion to Adjourn (Co-Chair)**

Next Meeting: February 20, 2025



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)