STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: February 20, 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** (January 16, 2025)
- **IV. Recurring Monthly Business**
 - a) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
 - b) Committee Updates (Co-Chair)

V. Quarterly Plan Updates

- Medicare Advantage Plan-Aetna (Sabrina DeGuzman-Simmons)
- b) State of Maine Health Plan -Medical Update- Anthem (Stefanie Pike)

VI. Semi-Annual Update

No Semi-Annual Update This Month

VII. Other Business

a.) Open Discussion

VIII. Motion to Adjourn (Co-Chair)

Next Meeting: March 20, 2025

Future Quarterly Updates

Healthcare Purchaser Alliance (January, April, July & October)

Aetna (February, May, August & October)
Anthem (February, May, August & October)

Future Quarterly Updates

Capital Rx (March, June, September & November) Lockton (March, June, September & November)

Future Semi-Annual Updates

Anthem/Lockton Compliance Review (January & July)
Carrum Health Program (April & October)
Living Resources Program (January & July)
Livongo Health (March, September)
MCD Wellness Program (March & September)
Northeast Delta Dental (May, November)