STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: June 26, 2025 **Time**: 8:30am – 9:30am

Location Remote: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724 **Phone Conference ID:** 223 562 789# **Meeting Link: Join the meeting now**

Physical location:

Maine Department of Public Safety Champlain Conference Room

45 Commerce Drive Augusta, ME 04330

- I. Call to Order (Co-Chair)
- II. Introductions (All)
- **III. Review and Approval of Minutes** (May 15, 2025)
- **IV. Recurring Monthly Business**
 - a) Employee Health, Wellness & Workers' Compensation Highlights (Shonna Poulin-Gutierrez)
 - b) Committee Updates (Co-Chair)
 - i. Legislative Committee (Joanne Rawlings-Sekunda)

V. Quarterly Plan Updates

 a) Plan Experience Summary- Active Medical & Dental – Lockton (Amy Deschaines)

VI. Semi-Annual Update

No Semi-Annual Update this Month

VII. Other Business

a) Open Discussion

VIII. Motion to Adjourn (Chair)

Next Meeting: July 17, 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)