

# STATE EMPLOYEE HEALTH COMMISSION

## AGENDA

**Date:** January 19<sup>th</sup>, 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)
- 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)