

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: April 13, 2023

Time: 8:30am – Noon

Location Remote: Microsoft Teams Meeting

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

Phone Conference ID: 993 595 752#

Physical location: Burton Cross Office Building
3rd Floor Rm 300 Augusta, ME 04333

- I. **Call to Order** (Chair)
- II. **Introductions** (All)
- III. **Review and Approval of Minutes** (March 16, 2023)
- IV. **Recurring Monthly Business**
 - a) Open Discussion/Questions on Vendor Reports (All)
 - b) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
 - c) Committee Update
 - i. Plan Design (Chair & Lockton)

15 MINUTE BREAK

- V. **Quarterly Plan Updates**
 - a) Healthcare Purchaser Alliance (Peter Hayes)
- VI. **Education**
 - a) Legislative Updates (Peter Hayes)
- VII. **Semi-Annual Update**
 - a) Carrum Health Program (Jodi Wallace)
- VIII. **Other Business**
 - a) Open Discussion
- IX. **Motion to Adjourn (Chair)**

Next Meeting: May 18, 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)
Teladoc/Livongo (March, September)