



BRIAN SANDOVAL
Governor

DAMON HAYCOCK
Executive Officer

STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM

901 S. Stewart Street, Suite 1001

Carson City, Nevada 89701

Telephone (775) 684-7000 · (800) 326-5496

Fax (775) 684-7028

www.pebp.state.nv.us



PATRICK CATES
Board Chairman

MEETING NOTICE AND AGENDA

Name of Organization: Public Employees' Benefits Program Board

Date and Time of Meeting: July 27, 2017 9:00 a.m.

Place of Meeting: The Richard H. Bryan Building
901 South Stewart Street, Suite 1002
Carson City, Nevada 89701

Video Conferencing: Nevada State Business Center
3300 West Sahara Avenue
Tahoe Room, Suite 430
Las Vegas, Nevada 89102

Video Streaming Website: www.pebp.state.nv.us

AGENDA

1. Open Meeting; Roll Call
2. Public Comment

Public comment will be taken during this agenda item. No action may be taken on any matter raised under this item unless the matter is included on a future agenda as an item on which action may be taken. Public comments to the Board will be taken under advisement but will not be answered during the meeting. Comments may be limited to three minutes per person at the discretion of the chairperson. Additional three minute comment periods may be allowed on individual agenda items at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board. Persons unable to attend the meeting and persons whose comments may extend past the three minute time limit may submit their public comment in writing to PEBP Attn: Kari Pedroza 901 S. Stewart St, Suite 1001 Carson City NV 89701, Fax: (775) 684-7028 or kpdroza@peb.state.nv.us at least two business days prior to the meeting. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.

3. Consent Agenda (Patrick Cates, Board Chair) (**All Items for Possible Action**)

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

- 3.1. Approval of the Action Minutes from the May 25, 2017 PEBP Board Meeting.

- 3.2. Receipt of quarterly staff reports for the period ending June 30, 2017:
 - 3.2.1. PEBP Chief Financial Officer Reports
 - 3.2.1.1. Budget Report
 - 3.2.1.2. Utilization Report
 - 3.2.2. PEBP Operations Officer Report
- 3.3. Receipt of quarterly vendor reports for the period ending March 31, 2017:
 - 3.3.1. HealthSCOPE Benefits – Obesity Care Management Program
 - 3.3.2. Hometown Health Providers – Utilization and Large Case Management
 - 3.3.3. The Standard Insurance – Basic Life and Long Term Disability Insurance
 - 3.3.4. Towers Watson's One Exchange – Medicare Exchange
4. Health Claim Auditors, Inc. quarterly audit of HealthSCOPE Benefits (HSB) for the period ending March 31, 2017. (Robert Carr III, Health Claim Auditors) (**For Possible Action**)
 - 4.1. Report from Health Claim Auditors. (Robert Carr III, Health Claim Auditors)
 - 4.2. HealthSCOPE Benefits response to audit report. (Mary Catherine Person, HSB)
 - 4.3. Accept audit report findings and assess penalties, if applicable, in accordance with the performance guarantees included in the contract pursuant to the recommendation of Health Claim Auditors.
5. Election of Board Vice-Chair pursuant to Nevada Administrative Code (NAC) 287.172. Eligible candidates are Ana Andrews, Don Bailey, Sr., Christopher Cochran, Tom Verducci, Christine Zack, and Leah Lamborn. (Patrick Cates, Board Chair) (**For Possible Action**)
6. Executive Officer Report including discussion and possible board direction regarding updating the PEBP Board Duties, Policies and Procedures, and Strategic Plan. (Damon Haycock, Executive Officer) (**For Possible Action**)
7. Discussion and possible action regarding beginning the adoption process for proposed regulation changes on subrogation. (Damon Haycock, Executive Officer) (**For Possible Action**)
8. Discussion and possible action on approving the development of contract extensions for the following:
 - Express Scripts, Inc., Pharmacy Benefit Management services, 1-year contract extension
 - The Standard Insurance Basic Life and Long Term Disability, 4-year contract extension(Damon Haycock, Executive Officer) (**For Possible Action**)
9. Discussion and possible action to include board direction on proceeding with the Utilization Review Accreditation Commission (URAC) Accountable Care Accreditation. (Damon Haycock, Executive Officer) (**For Possible Action**)
10. Discussion and possible action delegating authority to the Executive Officer to make or accept an Offer of Judgment in the matter of Ghan v. PEBP, 9th Judicial District of the State of Nevada, Department II. (Damon Haycock, Executive Officer) (**For Possible Action**). **Note:** The Board may recess and hold a closed session to receive information, discuss and deliberate in a confidential attorney-client gathering from which all but essential personnel will be excluded—see NRS 241.015(3)(b)(2).

11. Discussion and possible action regarding Towers Watson's OneExchange's Operations Report. (Chris Garcia, Towers Watson's OneExchange) (**For Possible Action**)

12. Public Comment

Public comment will be taken during this agenda item. Comments may be limited to three minutes per person at the discretion of the chairperson. Persons making public comment need to state and spell their name for the record at the beginning of their testimony.

13. Adjournment

<p>The supporting material to this agenda, also known as the Board Packet, is available, at no charge, on the PEBP website at www.pebp.state.nv.us/board.htm (under the Board Meeting date referenced above) or by contacting Kari Pedroza at the PEBP Office, 901 South Stewart Street, Suite 1001, Carson City, Nevada, 89701, (775) 684-7020 or (800) 326-5496.</p>
<p>An item raised during a report or public comment may be discussed but may not be deliberated or acted upon unless it is on the agenda as an action item.</p>
<p>All times are approximate. The Board reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Board reserves the right to limit Internet broadcasting during portions of the meeting that need to be confidential or closed.</p>
<p>We are pleased to take reasonable efforts to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the PEBP in writing, at 901 South Stewart Street, Suite 1001, Carson City, NV 89701, or call Kari Pedroza at (775) 684-7020 or (800) 326-5496, as soon as possible so that reasonable efforts can be made to accommodate the request.</p>
<p>Copies of both the PEBP Meeting Action Minutes and Meeting Transcripts are available for inspection, at no charge, at the PEBP Office, 901 South Stewart Street, Suite 1001, Carson City, Nevada, 89701 or on the PEBP website at www.pebp.state.nv.us. For additional information, contact Kari Pedroza at (775) 684-7020 or (800) 326-5496.</p>
<p>Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: NEVADA STATE LIBRARY & ARCHIVE, 100 N. Stewart St, Carson City; BLASDEL BUILDING, 209 East Musser Street, Carson City; PUBLIC EMPLOYEES' BENEFITS PROGRAM, 901 South Stewart Street, Suite 1001, Carson City; THE GRANT SAWYER STATE OFFICE BUILDING, 555 East Washington Avenue, Las Vegas; THE LEGISLATIVE BUILDING, 401 South Carson Street, Carson City, and on the PEBP website at www.pebp.state.nv.us, also posted to the public notice website for meetings at www.leg.state.nv.us/App/Notice and https://notice.nv.gov. In addition, the agenda was mailed to groups and individuals as requested.</p>