

**STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
BOARD MEETING**

The Richard H. Bryan Building
PEBP Board Room, Suite 1002
901 South Stewart Street
Carson City, Nevada 89701

Video conferenced to:
Nevada State Business Center
330 West Sahara Avenue
Tahoe Room, Suite 430
Las Vegas, Nevada 89102

ACTION MINUTES (Subject to Board Approval)

May 25, 2017

MEMBERS PRESENT

IN CARSON CITY:

Mr. Patrick Cates, Board Chair
Mr. Don Bailey, Vice Chair
Ms. Ana Andrews, Member
Ms. Leah Lamborn, Member
Mr. Tom Verducci, Member

MEMBERS PRESENT

IN LAS VEGAS:

Mr. Chris Cochran, Member (joined at 9:14 a.m.)
Ms. Rosalie Garcia, Member (joined at 9:18 a.m.)
Ms. Christine Zack, Member

MEMBERS EXCUSED:

Mr. James Wells, Member

FOR THE BOARD:

Mr. Dennis Belcourt, Deputy Attorney General

FOR STAFF:

Mr. Damon Haycock, Executive Officer
Ms. Celestena Glover, Chief Financial Officer
Ms. Laura Rich, Operations Officer
Ms. Nancy Spinelli, Quality Control Officer
Ms. Kari Pedroza, Executive Assistant

1. Open Meeting; Roll Call

Chair Cates opened the meeting at 9:04 a.m.

2. Public Comment

Chair Cates stated that there would be an additional public comment period for Item 6 and instructed the public to wait until Item 6 if comments are about that Item.

Public Comment in Carson City:

- Peggy Lear Bowen – Retiree Participant

Public Comment in Las Vegas:

- There were no public comments.

3. Action Item-

Approval of the Action Minutes from the April 20, 2017 PEBP Board Legislative Update teleconference.

Board Action-

MOTION: Motion to approve the action minutes for April the 20th.

BY: Vice-Chair Bailey

SECOND: Member Verducci

VOTE: Unanimous; the motion carried.

4. Action Item-

Discussion and possible action regarding potential Board position, recommendations, and direction to staff about 2017 Legislative Bills that may impact PEBP.

Executive Officer Haycock outlined the potential impact to PEBP if Assembly Bill 382 and Senate Bill 289 passed. Chair Cates provided a status update of Senate Bill 502 as the bill sponsor.

Board Action- No Action was taken on this Item.

5. Information Item-

PEBP 2017-2019 Biennium Budget Closing Update.

Chief Financial Officer Glover presented her report to the Board.

6. Action Item-

Approval of the proposed changes to the Medical, Vision, and Prescription Drug and the Enrollment and Eligibility Master Plan Documents for Plan Year 2018 (July 1, 2017 – June 30, 2018) regarding air ambulance services and Medicare coordination of benefits.

Quality Control Officer Spinelli presented her report to the Board and clarified that the changes regarding Medicare coordination of benefits would not be added to the Master Plan Documents.

Public Comment on Item 6

Public Comment in Carson City:

- Peggy Lear Bowen – Retiree Participant

Public Comment in Las Vegas:

- There were no public comments.

Board Action on Item 6-

MOTION: Motion to accept the staff's recommendations to approve the modifications to the Plan Year 2018 Medical, Vision and Prescription Drug Master Plan Document as stated.

BY: Member Andrews

SECOND: Vice Chair Bailey

VOTE: Unanimous; the motion carried.

7. Information Item-

Operations Officer Report on Plan Year 2017 3rd Quarter Activities and Plan Year 2018 Initial Open Enrollment Statistics.

Operations Officer Rich presented her report to the Board.

8. Action Item-

Discussion and possible action on approving the development of 2-year contract extensions regarding the Consumer-Driven Health Plan, with:

- HealthSCOPE Benefits, for Third Party Administration services
- Hometown Health and Sierra Healthcare Options, for Statewide preferred provider network services

Executive Officer Haycock presented his report to the Board which included the recommendation to approve 2-year contract extensions for HealthSCOPE Benefits and Hometown Health and Sierra Healthcare Options.

Board Action on Item 8-

MOTION: Motion to approve the two-year extensions on HealthSCOPE and Hometown Health Providers and Sierra Healthcare Options.

BY: Vice Chair Bailey

SECOND: Member Garcia

VOTE: Unanimous; the motion carried.

9. Information Item-

Executive Officer Report.

Executive Officer Haycock presented his report to the Board.

10. Action Item-

Discussion and possible action regarding Towers Watson's OneExchange's Service Improvement Plan.

Chris Garcia from Towers Watson's OneExchange presented the Service Improvement Plan to the Board.

Board Action on Item 10 - No Action was taken on this Item.

11. Public Comment

Public Comment in Carson City:

- Peggy Lear Bowen – Retiree Participant
- Terri Laird – Retired Public Employees of Nevada
- Priscilla Maloney – Representative of AFSCME retirees

Public Comment in Las Vegas:

- Vicki Cameron- Representing non-state PEBP retiree participants

12. Adjournment

Chair Cates adjourned the meeting at 10:43 a.m.