

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

The Legislative Building
401 S. Carson Street, Room 1214
Carson City, Nevada 89701

Video conferenced to:
The Grant Sawyer State Office Building
555 E. Washington Avenue, Room 4412E
Las Vegas, Nevada 89101

ACTION MINUTES (Subject to Board Approval)

October 26, 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. Glenn Shippey, Member
Mr. Tom Verducci, Member

**MEMBERS PRESENT
IN LAS VEGAS:**

Mr. Chris Cochran, Member
Ms. Christine Zack, Member
Ms. Linda Fox, Member

MEMBERS EXCUSED:

Mr. John Packham, 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 8:36 a.m.

2. Public Comment -

Public Comment in Carson City:

- There were no public comments.

Public Comment in Las Vegas:

- There were no public comments.

3. Action Item -

Consent Agenda

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 July 27, 2017 PEBP Board Meeting.
- 3.2. Receipt of PEBP Chief Financial Officer annual reports for year ending June 30, 2017:
 - 3.2.1. Budget Report
 - 3.2.2. Utilization Report
- 3.3. Receipt of annual vendor reports for timeframe July 1, 2016 - June 30, 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
- 3.4. Health Claim Auditors, Inc. quarterly audit of HealthSCOPE Benefits for the timeframe April 1, 2017 – June 30, 2017:
 - 3.4.1. Report from Health Claim Auditors
 - 3.4.2. HealthSCOPE Benefits response to audit report
 - 3.4.3. 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.

Board Action on Consent Items -

MOTION: Motion to approve all items
BY: Chair Patrick Cates
VOTE: Unanimous; the motion carried.

4. Information Item -

Presentation on the State of PEBP.

Executive Officer Damon Haycock presented his report to the Board.

5. Action Item -

Discussion and possible board direction regarding updating the PEBP Board's Duties, Policies and Procedures, and the Strategic Plan.

Board Action on Item 5 -

MOTION: Motion to Approve Strategic Plan Overview
BY: Member Tom Verducci
SECOND: Member Chris Cochran
VOTE: Unanimous; the motion carried.

Public Comment on Item 5 -

Public Comment in Carson City:

- Kent Ervin – UNR Faculty Senator

- Marlene Lockard – Retired Public Employees of Nevada (RPEN)
- Priscilla Maloney – Representative of AFSCME retirees
- Peggy Lear Bowen – Retiree Participant

Public Comment in Las Vegas:

- There were no public comments in Las Vegas.

6. Action Item -

Executive Officer Report including discussion and possible board action on the following:

- New positions approved
- Ratification of the HealthSCOPE Benefits 2-year contract extension for National preferred provider network services
- On-site/ Near-site Health Clinic options

Board Action on Item 6 -

MOTION: Motion to extend HealthSCOPE Benefits 2-year contract until 2022

BY: Member Leah Lamborn

SECOND: Member Don Bailey

VOTE: Unanimous; the motion carried.

Board Action on Item 6 -

MOTION: Motion for PEBP to pause and develop a clinic benefit for the south and or north for the next biennium through the State's budgetary and legislative processes.

BY: Member Christine Zack

SECOND: Member Ana Andrews

VOTE: Unanimous; the motion carried.

7. Action Item -

Discussion and possible action the Board to staff on potential program design changes for Plan Year 2019 (July 1, 2018 to June 30, 2019) for which the Board requests additional information and costs to be presented at the November 30, 2017 meeting.

Board Action on Item 7 - No Action was taken on this Item.

Public Comment on Item 7 -

Public Comment in Carson City:

- Peggy Lear Bowen – Retiree Participant
- Kent Ervin – UNR Faculty Senator

Public Comment in Las Vegas:

- There were no public comments in Las Vegas.

8. Action Item -

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

Board Action on Item 8 - No Action was taken on this Item.

9. Public Comment -

Public Comment in Carson City:

- Kent Ervin – UNR Faculty Senator
- Peggy Lear Bowen – Retiree Participant

Public Comment in Las Vegas:

- There were no public comments in Las Vegas.

10. Adjournment -

Chair Cates adjourned the meeting at 11:52 a.m.