



BRIAN SANDOVAL
Governor

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Executive Officer

STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM

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PATRICK CATES
Board Chairman

**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
3330 West Sahara Avenue
Tahoe Room, Suite 430
Las Vegas, Nevada 89102

ACTION MINUTES (Subject to Board Approval)

April 20, 2018

**MEMBERS PRESENT
IN CARSON CITY:**

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

**MEMBERS PRESENT
IN LAS VEGAS:**

Ms. Linda Fox, Member
Ms. Christine Zack, Member

**MEMBERS PRESENT
VIA CALL IN:**

Mr. Chris Cochran, Member

FOR THE BOARD:

Mr. Dennis Belcourt, Deputy Attorney General

FOR STAFF:

Mr. Damon Haycock, Executive Officer
Ms. Celestena Glover, Chief Financial Officer
Ms. Nancy Spinelli, Quality Control Officer
Ms. Laura Landry, Executive Assistant

1. Open Meeting: Roll Call
Chair Cates opened the meeting at 1:12 p.m.
2. Public Comment
Public Comment in Carson City:
 - Peggy Lear Bowen - Retiree Participant – Appreciates what PEBP has done in getting 3D mammograms and hopes a second mammogram will be a covered benefit if ordered by a doctor in the future.Public Comment in Las Vegas:
 - There was no public comment in Las Vegas.
3. PEBP Board disclosures for applicable Board meeting agenda items. (Dennis Belcourt, Deputy Attorney General) (Information/Discussion)
4. Approval of Action Minutes from the March 22, 2018 PEBP Board Meeting. (**For Possible Action**)

Board Action on Item 4

MOTION: Motion to approve the Action Minutes.
BY: Vice Chair Don Bailey
SECOND: Member Ana Andrews
OPPOSED: Member Chris Cochran
VOTE: Nine in favor, one opposed; the motion carried.

5. Deputy Attorney General Dennis Belcourt presented notification of St. Mary's objection to having items 5 and 6 heard due to lack of notice under open meeting law, specifically NRS 241.034. NRS 241.034 requires that a public body "shall not consider at a meeting whether to take administrative action against a person...unless the public body has given written notice to that person of the time and place of the meeting." That notice must be "personal notice" (hand served) given at least 5 working days before the meeting, or by certified mail at least 21 working days before the meeting. While noting there is some uncertainty as to the application of NRS 241.034 to the matter at hand, Dennis Belcourt recommended the Board exercise caution and notice another meeting with notice to St. Mary's as set forth in NRS 241.034.
6. See above, advice from counsel was not to proceed with discussion of item 5 or 6, Chair Cates moved on to agenda item 7 public comment.

7. Public Comment

Public Comment in Carson City:

- Peggy Lear Bowen - Retiree Participant – Concerned about subrogation and preauthorization. Expressed concerns about preauthorization for the epipen and other necessary pharmaceuticals in emergent situations along with access to more pharmacies.

Public Comment in Las Vegas:

- There was no public comment in Las Vegas.

8. Adjournment

Chair Cates adjourned the meeting at 1:31 p.m.