



BRIAN SANDOVAL
Governor

DAMON HAYCOCK
Executive Officer

STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM

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PATRICK GATES
Board Chairman

MEETING NOTICE AND AGENDA

Name of Organization: Public Employees' Benefits Program Board

Date and Time of Meeting: April 27, 2018 8:30 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

Audio 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. Persons making 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: Laura Landry 901 S. Stewart St, Suite 1001 Carson City NV 89701, Fax: (775) 684-7028 or lrandry@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. PEBP Board disclosures for applicable Board meeting agenda items. (Dennis Belcourt, Deputy Attorney General) (Information/Discussion)

4. Approval of Action Minutes from the April 20, 2018 PEBP Board Meeting. **(For Possible Action)**
5. Discussion and possible action on the changes to the network currently approved for the PEBP Consumer Driven Health Plan (CDHP) through June 30, 2021 and to provide for a network for the Exclusive Provider Organization plan, Action to include but not be limited to:
 - A. (1) Adding the Exclusive Provider Organization (EPO) population in Plan Year 2019 to the existing Hometown Health Providers PPO network and (2) revising the existing Hometown Health Providers PPO network contract to include cost controls for northern Nevada hospital systems of care **(For Possible Action)**; or
 - B. Contracting for a new network to serve the EPO population starting Plan Year 2019. Available options include: Sierra Healthcare Options, Inc.; Anthem Blue Cross and Blue Shield Nevada; and Aetna (Damon Haycock, Executive Officer) **(For Possible Action)**
6. Discussion on new information received by PEBP since the March 22, 2018 Board meeting affecting the Saint Mary's and Carson Tahoe Health Medicare-Plus Reimbursement Model Pilot Program contracts and possible action to include but not limited to:
 - A. Moving forward with the Board approved contracts with Saint Mary's and Carson Tahoe Health;
 - B. Or:
 - 1) Halting/Discontinuing the pilot program, canceling the contract with Saint Mary's, and withdrawing the request for the contract to be included for consideration by the Nevada Board of Examiners **(For Possible Action)**;
 - 2) With respect to a proposed Carson-Tahoe pilot program discontinuation of contract negotiations (Damon Haycock, Executive Officer) **(For Possible Action)**

7. 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.

8. Adjournment

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).
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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.
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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
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time. The Board reserves the right to limit Internet broadcasting during portions of the meeting that need to be confidential or closed.

We are pleased to make reasonable efforts to assist and accommodate persons with physical disabilities who 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 Laura Landry at (775) 684-7020 or (800) 326-5496, as soon as possible so that reasonable efforts can be made to accommodate the request.

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 Laura Landry at (775) 684-7020 or (800) 326-5496.

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.