

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

Video/Telephonic Open Meeting
Carson City

ACTION MINUTES (Subject to Board Approval)

July 29, 2021

MEMBERS PRESENT

VIA TELECONFERENCE:

Ms. Laura Freed, Board Chair
Ms. Michelle Kelley, Member
Mr. Tom Verducci, Member
Ms. Jennifer Krupp, Member
Ms. Betsy Aiello, Member
Ms. April Caughron, Member
Mr. Tim Lindley, Member

MEMBERS EXCUSED:

Ms. Linda Fox, Member

FOR THE BOARD:

Mr. Peter Keegan, Deputy Attorney General

FOR STAFF:

Ms. Laura Rich, Executive Officer
Mr. Nik Proper, Operations Officer
Ms. Cari Eaton, Chief Financial Officer
Mr. Steven Martin, Chief Information Officer
Ms. Nancy Spinelli, Quality Control Officer
Ms. Wendi Lunz, Executive Assistant

OTHER PRESENTERS:

Ms. Stephanie Messier, AON
Mr. Nathan Cassin, AON
Mr. Andy Witte, AON
Ms. Donna Sullivan, Chief Pharmacy Officer, WA Health Care Authority
Mr. Robert Judge, Moda Health
Mr. Trevor Douglas, Oregon Dept of Human Services
Mr. William Hayes, Oregon Dept of Human Services
Mr. Gideon Davis, State Purchasing
Dr. Beth Slamowitz, Senior Policy Advisor on Pharmacy for DHHS
Mr. Chris Garcia, Willis Towers Watson

1. Open Meeting; Roll Call

- Board Chair Freed opened the meeting at 9:04 a.m.

2. Public Comment

- Mr. Miller
- Carter Bundy – AFSCME
- Janelle Woodward – AFSCME
- Terri Laird – RPEN
- Priscilla Maloney - AFSCME

3. PEBP Board disclosures for applicable Board meeting agenda items. (Peter Keegan, Deputy Attorney General) (Information/Discussion)

4. Consent Agenda (Laura Freed, 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.

- 4.1 Approval of Minutes from the June 11, 2021 PEBP Board Meeting.
- 4.2 Receipt of quarterly staff reports for the period ending March 31, 2021:
 - 4.2.1 Budget Report
 - 4.2.2 Utilization Report
- 4.3 Receipt of quarterly vendor reports for the period ending March 31, 2021:
 - 4.3.1 HealthSCOPE Benefits – Obesity Care Management
 - 4.3.2 HealthSCOPE Benefits – Diabetes Care Management
 - 4.3.3 American Health Holdings – Utilization and Large Case Management
 - 4.3.4 The Standard Insurance – Basic Life and Long-Term Disability Insurance
 - 4.3.5 Willis Towers Watson's Individual Marketplace Enrollment and Performance Report Q3 2021
 - 4.3.6 Hometown Health Providers and Sierra Healthcare Options – PPO Network
 - 4.3.7 HealthPlan of Nevada, Inc. – Southern Nevada HMO
 - 4.3.8 Doctor on Demand Engagement Report through March 2021
- 4.4 Accept the Fiscal Year 2021 Other Post-Employment Benefits (OPEB) valuation prepared by Aon in conformance with the Governmental Accounting Standards Board (GASB) requirements.

BOARD ACTION ON ITEM 4

MOTION: Motion to approve everything under Agenda Item Four except for 4.3.5, 4.3.6 and 4.4

BY: Member Michelle Kelley

SECOND: Member Betsy Aiello

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 4.3.5, 4.3.6 and 4.4

MOTION: Motion to accept reports 4.3.5, 4.3.6 and accept the OPEB valuation under 4.4

BY: Member Betsy Aiello

SECOND: Member Tim Lindley

VOTE: Unanimous; the motion carried

5. Executive Officer Report, including discussion and possible action regarding budget approved by the legislature. (Laura Rich, Executive Officer) (Information/Discussion)
6. Presentation and possible action on the Northwest Prescription Drug Consortium (Laura Rich, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 6 (Taken out of order before agenda item 4)

MOTION: Motion that the Board move forward with option three; PEBP releases a formal solicitation for a PBM. Once a winning bidder is selected, the Board can then choose to compare the winning bid against the Consortium option. If the Consortium is selected, the RFP is cancelled and PEBP will contract directly with the Consortium. If not, PEBP will move forward with negotiations with the winning bidder.

BY: Member Tom Verducci

SECOND: Member Tim Lindley

VOTE: Unanimous; the motion carried

7. Presentation and possible action on the status and approval of PEBP contracts, contract amendments and solicitations (Cari Eaton, Chief Financial Officer) (**For Possible Action**)
 - 7.1 Contract Overview
 - 7.2 New Contracts
 - 7.3 Contract Amendments
 - 7.4 Contract Solicitations
 - 7.5 Status of Current Solicitations

BOARD ACTION ON ITEM 7

MOTION: Motion to authorize PEBP Staff to complete a contract amendment with HealthScope for the national PPO service.

BY: Member Michelle Kelley

SECOND: Member April Caughron

VOTE: Unanimous; the motion carried

8. Discussion and possible action relating to PEBP's request for American Rescue Plan funding (Laura Rich, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 8

MOTION: Motion for PEBP Staff to request ARP funding with prioritized to revert deductibles and out-of-pocket max to pre pandemic levels to the extent that it doesn't lead to unintended outcomes. In other words, letting the staff and the actuary make sure that it's equitable across all plan options and everybody benefits more or less equally. Then co-insurance. Then LTD. Then basic life. Then HSA payment of \$700 to primary. *Addition to the motion* to give Executive Officer Rich the flexibility to prioritize the Board's intent and goals and the flexibility to make those changes.

BY: Member Tom Verducci

SECOND: Member Tim Lindley

VOTE: Unanimous; the motion carried

9. Public Comment

- Terri Laird - RPEN
- Carter Bundy – AFSCME
- Janelle Woodward – AFSCME

10. Adjournment

- Board Chair Freed adjourned the meeting at 1:23 p.m.