

**State and School Employees' Life and Health Insurance Plan  
Health Insurance Management Board  
Regular Monthly Meeting  
June 27, 2012**

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, June 27, 2012, in Room 139 in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:00 a.m. The presiding officer was Mr. Kevin J. Upchurch, Chairman of the Board. A quorum was present.

**Members Present:**

Voting

Mr. Kevin Upchurch  
Dr. Eric Clark  
Mr. Liles Williams  
Ms. Pat Robertson *(via conference call)*  
Mr. Larry Fortenberry  
Ms. DeAnne Mosley

Non-Voting

**Members Absent:**

Dr. Tom Burnham  
Dr. Hank Bounds  
Mr. Christopher Burkhalter  
Mr. Mike Chaney  
*(Represented by Ms. Michelle Partridge)*

The Honorable Videt Carmichael  
The Honorable Gary Chism  
The Honorable Eugene Clarke  
The Honorable Herb Frierson

**Department of Finance and Administration Staff Present:**

Ms. Rita Wray  
Mr. Richard Self  
Ms. Cindy Bradshaw  
Ms. Cheryl Turner  
Ms. Edie Ivey  
Mr. Steve May  
Mr. Curt Hubbard  
Ms. Susan Lancaster  
Ms. KeShanna Martin

**Attorney General's Office Staff Present:**

Ms. Romaine Richards, Esquire

## **Call to Order**

The meeting was chaired and called to order by Mr. Kevin J. Upchurch, Chairman of the Board, who opened the meeting with prayer. Chairman Upchurch introduced and welcomed Ms. Cindy Bradshaw, the new Deputy Director for the Office of Insurance. Chairman Upchurch advised that those items requiring action by the Board would be considered once a quorum was present. Ms. Pat Robertson joined the meeting via conference call at 9:15 a.m. and her participation ended at approximately 9:20 a.m.

## **2011 Medical Claims Review Report**

Chairman Upchurch recognized Ms. Patricia Gagne, Vice President with Claim Technologies, Inc. (CTI), to present the results of CTI's recently completed review of Blue Cross & Blue Shield of Mississippi's (BCBSMS) performance as the third party medical claims administrator for the State and School Employees' Health Insurance Plan. A copy of CTI's report entitled "*2011 Claims and Performance Review Report, January 1, 2011 – December 31, 2011*", as well as BCBSMS's response to the report, was distributed to Board members prior to the meeting. Ms. Gagne provided Board members with a summary overview document, and discussed the review process and the key results. She advised the Board that BCBSMS posted high levels of administrative performance and had exceeded all contractual performance standards.

## **2011 Prescription Drug Claims Review Report**

Chairman Upchurch recognized Mr. Greg Rucinski, President and CEO with TRICAST, Inc., to present the results of TRICAST's claims and performance review of Catalyst Rx, the Plan's pharmacy benefit manager. A copy of the report entitled "*State of Mississippi State and School Employees' Health Insurance Plan Prescription Benefit Review of Catalyst Rx, January 1, 2011 – December 31, 2011*", as well as a copy of Catalyst Rx's response to the report, were provided to Board members for their review prior to the meeting. Mr. Rucinski provided Board members with a summary overview document, and discussed the review process and the key results. Mr. Rucinski advised that Catalyst Rx had met or exceeded all of its contractual performance guarantees relative to claims processing, rebates, and related services under the contract.

## **Financial Statements**

Chairman Upchurch recognized Mr. Richard Self, State Insurance Administrator with the Office of Insurance, who briefly reviewed the financial statements for the State and School Employees' Life and Health Insurance Plan and the Children's Health Insurance Program for the month of May. Copies of the financial statements were provided to Board members for their review prior to the meeting.

## **General Schedule**

Mr. Self reviewed the schedule of major activities and actions to be taken by the Board for the next several months.

## **Approval of the Minutes of the Regular Meeting on May 23, 2012**

The minutes of the Board's regular monthly meeting of May 23, 2012, were provided to all Board members for their review prior to the meeting. A motion was made by Ms. Pat Robertson to approve the minutes as presented. Mr. Liles Williams seconded the motion. The motion passed by a 5 – 0 vote, with members Clark, Fortenberry, Mosley, Robertson and Williams voting affirmatively.

## **Claims Review Services Contract Extension**

Mr. Self reminded the Board that the claims review services contract with Claim Technologies, Inc. (CTI), which originally began on January 1, 2009, will expire on December 31, 2012. He advised that the contract contains an option to renew for one additional year, and that staff recommends that the Board exercise this option to extend the contract through December 31, 2013.

A motion was made by Dr. Eric Clark to exercise the one-year extension option in the Claims Review Services Contract with Claim Technologies, Inc. (CTI) and for the Chairman of the Board to execute the appropriate contract amendment on behalf of the Board to extend the contract through December 31, 2013. Mr. Larry Fortenberry seconded the motion. The motion passed by a 5 – 0 vote, with members Clark, Fortenberry, Mosley, Robertson and Williams voting affirmatively.

## **Wellness and Health Promotion Services Contract Extension**

Mr. Self reminded the Board that the wellness and health promotion services contract with WebMD Health Services Group, Inc., which originally began on January 1, 2009, will expire on December 31, 2012. He advised that the contract contains an option to renew for one additional year, and that staff recommends that the Board exercise this option, subject to successful negotiations for any potential service and/or pricing revisions, to extend the contract for the final one-year option through December 31, 2013.

A motion was made by Mr. Larry Fortenberry to approve entering into contract negotiations for a one-year extension to the Wellness and Health Promotion Services Contract with WebMD Health Services Group, Inc. and subject to successful contract negotiations, for the Chairman of the Board to execute the appropriate contract amendment on behalf of the Board to extend the contract through December 31, 2013. The motion was seconded by Mr. Liles Williams. The motion passed by a 5 – 0 vote, with members Clark, Fortenberry, Mosley, Robertson and Williams voting affirmatively.

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### **Old Business**

There was no old business for the Board to consider.

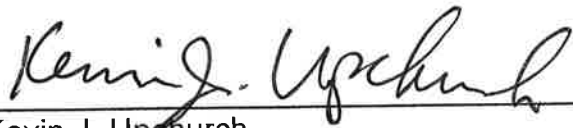
### **New Business**

There was no new business for the Board to consider.

### **Adjournment**

Chairman Upchurch announced that the next regular meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., July 25, 2012, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:21 a.m.

A handwritten signature in black ink, reading "Kevin J. Upchurch", written over a horizontal line.

Kevin J. Upchurch  
Chairman

State and School Employees Health Insurance Management Board