

**State and School Employees' Life and Health Insurance Plan  
Health Insurance Management Board  
Regular Monthly Meeting  
June 25, 2014**

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, June 25, 2014, 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  
Mr. Christopher Burkhalter  
Mr. Mike Chaney  
Dr. Eric Clark  
Mr. Larry Fortenberry  
Ms. DeAnne Mosley  
Ms. Pat Robertson  
Mr. Liles Williams

Non-Voting

The Honorable Videt Carmichael

**Members Absent:**

Dr. Carey Wright (*Represented by Ms. Gracie Sanders*)  
Dr. Hank Bounds

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

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

Mr. Richard Self  
Ms. Cindy Bradshaw  
Mr. Steve May  
Ms. Edie Ivey  
Mr. Curt Hubbard  
Mr. Bill Moak  
Ms. Amanda Murphy

**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.

### **Approval of the Minutes of the Regular Meeting on May 28, 2014**

The minutes of the Board's regular monthly meeting of May 28, 2014, were provided to all Board members for their review prior to the meeting. A motion was made by Mr. Christopher Burkhalter to approve the minutes as presented. Ms. Deanne Mosley asked if Mr. Burkhalter would amend his motion to address two typographical errors on page 2 of the draft minutes. Mr. Burkhalter agreed and moved to approve the minutes as revised to correct the typographical errors. Mr. Larry Fortenberry seconded the motion. The motion passed by a 7 – 0 vote, with members Burkhalter, Chaney, Clark, Fortenberry, Mosley, Robertson and Williams voting affirmatively.

### **2013 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 "*2013 Claims and Performance Review Report, January 1, 2013 – December 31, 2013*", 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 met or exceeded all contractual performance standards.

### **Selection of Direct Contracting Administrator**

Chairman Upchurch recognized Ms. Cindy Bradshaw, Deputy Director, who briefly discussed the contract with Advanced Health Systems for direct contracting administrator services that will expire on December 31, 2014. Ms. Bradshaw reminded Board members that at its November 2013 meeting, the Board had authorized staff to issue a Request for Proposals (RFP) for these services. Ms. Bradshaw advised that staff, working with the Board's subcommittee consisting of Dr. Carey Wright, Mr. Chris Burkhalter, Mr. Mike Chaney, and Mr. Larry Fortenberry, had completed the RFP process and determined that Advanced Health Systems had submitted the best proposal to provide direct contracting administrator services to the Board. Mr. Mike Chaney moved that the Board approve entering into contract negotiations with Advanced Health Systems to be effective January 1, 2014, and subject to successful contract negotiations for the Chairman of the Board to execute the contract on behalf of the Board. Mr. Liles Williams seconded the motion. The motion passed by a 7 – 0 vote, with members Burkhalter, Chaney, Clark, Fortenberry, Mosley, Robertson and Williams voting affirmatively.

### **Financial Statements**

Chairman Upchurch recognized Mr. Steve May, Director of Accounting and Analysis, with the Office of Insurance, who briefly reviewed the financial statements for the State and School Employees' Life and Health Insurance Plan for the month of May 2014. Copies of the financial statements were provided to Board members for their review prior to the meeting.

### **General Schedule**

Chairman Upchurch recognized Ms. Cindy Bradshaw, who reviewed the schedule of major activities and actions to be taken by the Board for the next several months.

### **Old Business**

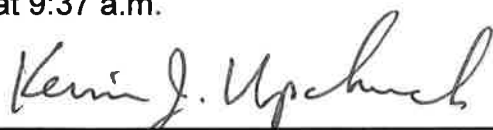
Chairman Upchurch recognized Mr. Richard Self, State Insurance Administrator with the Office of Insurance, who briefly discussed House Bill 542, passed into law after the 2014 Regular Session of the Mississippi Legislature. Mr. Self reminded the Board that the new law required the Board to review and study whether to expand coverage currently provided for the treatment of autism spectrum disorders under the State and School Employees' Health Insurance Plan, and authorized the Board to contract for consulting and actuarial services as needed to complete the evaluation process. He explained that the law further requires the Board to submit a report of the Board's analysis, conclusions, and recommendations regarding expanding coverage, to the Lieutenant Governor, Speaker of the House of Representatives, and the Chairmen of the House and Senate Insurance Committees, on or before December 1, 2014. Mr. Self reported that staff had successfully negotiated, and that Chairman Upchurch had executed a contract with Hayes, Inc., a national research/consulting firm specializing in this type of work to provide consulting, technical, and related services in support of this project. He reported that work has already begun in an effort to ensure that the review is completed timely, and that conclusions and recommendations would be presented to the Board at a subsequent meeting.

### **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 23, 2014, in Room 139, located at the Woolfolk Building. As there was no further business, the meeting was adjourned at 9:37 a.m.



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Kevin J. Upchurch  
Chairman

State and School Employees Health Insurance Management Board