

**State and School Employees' Life and Health Insurance Plan
Health Insurance Management Board
Special Monthly Meeting
November 1, 2016**

A special meeting of the State and School Employees Health Insurance Management Board convened on Tuesday, November 1, 2016, in Room 117 in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:01 a.m. The presiding officer was Ms. Laura D. Jackson, Chairman of the Board. A quorum was present.

Members Present:

Voting

Ms. Laura Jackson
Dr. Glenn Boyce
Mr. Christopher Burkhalter
Mr. Mike Chaney
Mr. Larry Fortenberry
Ms. Deanne Mosley
Ms. Pat Robertson
Mr. Liles Williams *(via telephone)*

Non-Voting

Mr. Bob Williams *(designee for Mr. Chaney)*

Members Absent:

Dr. Andrea Mayfield
Dr. Carey Wright *(represented by Ms. Gracie Sanders)*

The Honorable Videt Carmichael
The Honorable Gary Chism
The Honorable Eugene Clarke
The Honorable John Read

Department of Finance and Administration Staff Present:

Mr. Richard Self
Ms. Cindy Bradshaw
Ms. Terri Ashley
Mr. Rick Fava
Mr. Steve May
Ms. Amanda Murphy
Mr. Chris Shaman

Attorney General's Office Staff Present:

Ms. Romaine Richards, Esquire

Call to Order

The meeting was chaired and called to order by Ms. Laura D. Jackson, Chairman of the Board.

Executive Session

Chairman Jackson asked the Board to consider entering into an executive session to consider a matter regarding potential litigation that could impact the State and School Employees' Health Insurance Plan. At 9:02 a.m., a motion was made by Mr. Chris Burkhalter to enter into a closed session. Mr. Mike Chaney seconded the motion. The motion passed by a 6 – 0 vote, with members Boyce, Burkhalter, Chaney, Fortenberry, Mosley, Robertson, and L. Williams voting affirmatively.

The public was excused from the room while the Board went into closed session. Dr. Boyce recused himself from the session due to potential conflict of interest, and left the meeting. Mr. Burkhalter made a motion to enter into executive session in accordance with the Mississippi Open Meetings Act to discuss potential litigation. Ms. Deanne Mosley seconded the motion. The motion passed by a 6 – 0 vote, with members Burkhalter, Chaney, Fortenberry, Mosley, Robertson, and L. Williams voting affirmatively. Chairman Jackson reopened the meeting to the public and announced that the Board had voted to enter into executive session. The public was then excused from the room and the Board entered into executive session at approximately 9:05 a.m. Board members Burkhalter, Chaney, Fortenberry, Jackson, Mosley, Robertson, L. Williams (via phone), and Mr. Bob Williams (designee for member Chaney), Department of Finance and Administration staff members Self, Bradshaw, and Murphy, and Special Assistant General Romaine Richards remained in the room during the executive session.

No action was taken by the Board in executive session. A motion to adjourn the executive session and reopen the meeting was made by Mr. Burkhalter. The motion was seconded by Mr. Fortenberry and passed by a 6 – 0 vote, with members Burkhalter, Chaney, Fortenberry, Mosley, Robertson, and L. Williams voting affirmatively.

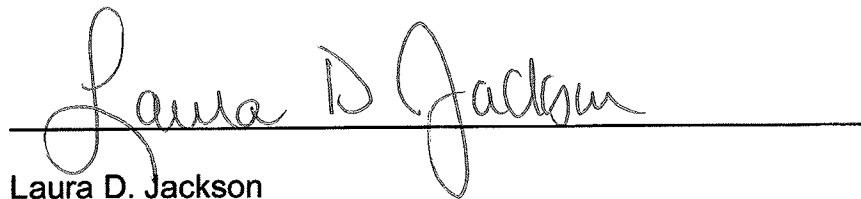
The executive session ended at approximately 9:45 a.m., and members of the public returned to the room. Chairman Jackson announced that the Board members had discussed a matter regarding potential litigation that could impact the State and School Employees' Health Insurance Plan and that no action was taken during executive session. Mr. Chaney moved that the Board approve entering into contract negotiations with American Well Corporation for providing non-exclusive telemedicine services to Plan participants, and subject to successful contract negotiations, for the Chairman of the Board to execute the contract on behalf of the Board. Mr. Burkhalter seconded the motion. The motion passed by a 6 – 0 vote, with members Burkhalter, Chaney, Fortenberry, Mosley, Robertson, and L. Williams voting affirmatively. Dr. Boyce was not present for this vote.

Health Insurance Management Board
Special Meeting
November 1, 2016
Page 3

Adjournment

Chairman Jackson announced that the next regular meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., on Wednesday, November 16, 2016, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:46 a.m.

A handwritten signature in cursive script, reading "Laura D. Jackson", is written over a solid horizontal line.

Laura D. Jackson
Chairman
State and School Employees Health Insurance Management Board