

**State and School Employees' Life and Health Insurance Plan
Health Insurance Management Board
Regular Monthly Meeting
November 16, 2016**

The regular monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, November 16, 2016, 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 Ms. Laura D. Jackson, Chairman of the Board. A quorum was present.

Members Present:

Voting

Ms. Laura Jackson
Mr. Christopher Burkhalter
Mr. Mike Chaney
Dr. Andrea Mayfield *(via phone)*
Ms. DeAnne Mosley
Ms. Pat Robertson *(via phone)*

Non-Voting

Members Absent:

Dr. Glenn Boyce *(Represented by Ms. Susan Erickson)*
Mr. Larry Fortenberry
Mr. Liles Williams
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
Mr. Steve May
Ms. Amanda Murphy
Ms. Terri Ashley
Mr. Rick Fava
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.

Approval of the Minutes of the Regular Meeting on October 26, 2016

The minutes of the Board's regular monthly meeting of October 26, 2016 were provided to all Board members for their review prior to the meeting. A motion was made by Ms. Deanne Mosley for the Board to approve the minutes as presented. Mr. Mike Chaney seconded the motion. The motion passed by a 6 – 0 vote, with members Burkhalter, Chaney, Jackson, Mayfield, Mosley, and Robertson voting affirmatively.

Approval of the Minutes of the Special Meeting on November 1, 2016

The minutes of the Board's special meeting of November 1, 2016 were provided to all Board members for their review prior to the meeting. A motion was made by Mr. Chris Burkhalter for the Board to approve the minutes as presented. Mr. Mike Chaney seconded the motion. The motion passed by a 6 – 0 vote, with members Burkhalter, Chaney, Jackson, Mayfield, Mosley, and Robertson voting affirmatively.

Fiscal year 2016 Financial Audit Report

Chairman Jackson announced that BKD, LLP, the certified public accounting firm contracted to conduct the Fiscal Year 2016 financial audit of the State and School Employees' Life and Health Insurance Plan, has advised that they have not yet completed the audit. Chairman Jackson stated that BKD's report and presentation will be need to be rescheduled for a subsequent Board meeting.

2017 Plan Document

Chairman Jackson recognized Ms. Cindy Bradshaw, Deputy Director with the Office of Insurance, who presented the draft *2017 Plan Document*, a copy of which had been provided to Board members for their review prior to the meeting. Ms. Bradshaw reminded Board members that the *Plan Document* provides a comprehensive description of the operation and administration of the State and School Employees' Life and Health Insurance Plan, and includes a listing of covered, as well as excluded, services and benefits. Ms. Bradshaw discussed in detail a summary of the proposed changes to the *Plan Document*, including but not limited to the recently approved 2017 benefit changes. A copy of this summary had likewise been provided to Board members for their review prior to the meeting. A motion was made by Mr. Burkhalter to approve the *2017 Plan Document* as presented. Ms. Mosley seconded the motion. The motion passed by a 6 – 0 vote, with members Burkhalter, Chaney, Jackson, Mayfield, Mosley, and Robertson voting affirmatively.

Financial Statements

Chairman Jackson recognized Mr. Steve May, Director of Budget and Accounting 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 October 2016. Copies of the financial statements were provided to Board members for their review prior to the meeting.

General Schedule

Ms. Cindy Bradshaw, Deputy Director for the Office of Insurance, reviewed the schedule of major activities and actions to be taken by the Board for the next several months.

Old Business

Chairman Jackson recognized Mr. Richard Self, State Insurance Administrator with the Office of Insurance, who provided a brief update on the implementation efforts relative to the healthcare transparency services contract with Castlight Health, Inc. Mr. Self advised the Board that, after a comprehensive evaluation of the service implementation status and an updated cost benefit analysis, the staff recommends that the contract be terminated for convenience under the terms of the agreement. Mr. Self reported since a successful launch of proposed services has not occurred, no funds have been nor will be expended under the contract, and that Castlight is amenable to the recommended termination. A motion was made by Mr. Chaney to terminate the contract with Castlight Health, Inc. Ms. Mosley seconded the motion. The motion passed by a 6 – 0 vote, with members Burkhalter, Chaney, Jackson, Mayfield, Mosley, and Robertson voting affirmatively.

New Business

There was no new business for the Board to consider.

Adjournment

Chairman Jackson announced that due to the lack of a quorum, the Board would not meet in December, and that the next regular meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., on Wednesday, January 25, 2017, in Room 139, located at the Woolfolk Building.

As there was no further business, the meeting was adjourned at 9:18 a.m.

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

Laura D. Jackson
Chairman

State and School Employees Health Insurance Management Board