

State and School Employees Health Insurance Management Board

Minutes of the Standing Monthly Meeting May 22, 2019

The standing monthly meeting of the State and School Employees Health Insurance Management Board convened on Wednesday, May 22, 2019, in Room 139 in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:00 a.m. Vice-Chairman Christopher Burkhalter presided over the meeting. A quorum was present.

Voting Members Present

Ms. Laura Jackson, Chairman *(via telephone)*
Mr. Christopher Burkhalter, Vice-Chairman
Mr. Mike Chaney
Mr. Larry Fortenberry *(via telephone)*
Mr. Kelly Hardwick
Mr. Ray Higgins
Dr. Andrea Mayfield *(via telephone)*

Non-Voting Members Present

Voting Members Absent

Mr. Mark Formby
Dr. Alfred Rankins *(Represented by Ms. Susan Erickson)*
Dr. Carey Wright *(Represented by Dr. Felicia Gavin)*

Non-Voting Members Absent

The Honorable Videt Carmichael
- Chairman, Senate Insurance Committee
The Honorable Gary Chism
- Chairman, House Insurance Committee
The Honorable Eugene Clarke
- Chairman, Senate Appropriations Committee
The Honorable John Read
- Chairman, House Appropriations Committee

Department of Finance and Administration Staff Present:

Mr. Richard Self
Ms. Cindy Bradshaw
Ms. Latasha Holmes
Ms. Amanda Murphy
Ms. Julia Bryan
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 Mr. Christopher Burkhalter, Vice-Chairman of the Board.

Agenda Item 1: Minutes of the Standing Board Meeting of April 24, 2019

Vice-Chairman Burkhalter announced that minutes of the Board's standing monthly meeting of April 24, 2019, had been provided to all Board members for their review in advance of today's meeting. A motion was made by Mr. Kelly Hardwick for the Board to approve the minutes as presented. Dr. Andrea Mayfield seconded the motion. The motion passed by a 6 – 0 vote, with members Chaney, Fortenberry, Hardwick, Higgins, Jackson, and Mayfield, voting affirmatively.

Agenda Item 2: 2018 Prescription Benefit Management Audit

Vice-Chairman Burkhalter recognized Mr. Greg Rucinski, Executive Vice President of PillarRx Consulting, LLC. (Pillar), to present the results of Pillar's recently completed audit of Prime Therapeutic, LLC's (Prime) calendar year 2018 performance as the pharmacy benefit manager for the State and School Employees' Health Insurance Plan. A copy of Pillar's report entitled "*Prescription Benefit Management Audit*", as well as Prime's response to the report, was distributed to Board members prior to the meeting. Mr. Rucinski discussed the audit process and the key results, and noted that Prime had met or exceeded all contractual performance standards. No further action was needed or taken by the Board.

Agenda Item 3: Financial Statements

Vice-Chairman Burkhalter recognized Ms. Latasha Holmes, 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 April 2019. Copies of the financial statements were provided to Board members for their review prior to the meeting. No further action was needed or taken by the Board.

Agenda Item 6: General Schedule

Vice-Chairman Burkhalter recognized Ms. Cindy Bradshaw, Deputy Director with the Office of Insurance, who briefly reviewed the schedule of major activities and actions to be taken by the Board for the next several months. No further action was needed or taken by the Board.

Agenda Item 7: Old Business

There was no old business for the Board to consider.

Agenda Item 8: New Business

There was no new business for the Board to consider.

Adjournment

Vice-Chairman Burkhalter announced that the next standing meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., on Wednesday, June 26, 2019 in Room 139, located at the Woolfolk Building in Jackson, Mississippi.

As there was no further business, the meeting was adjourned at 9:11 a.m.

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

Ms. Laura D. Jackson
Chairman

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