

# **State and School Employees Health Insurance Management Board**

## **Standing Monthly Meeting September 25, 2019**

### **Minutes**

The standing monthly meeting of the State and School Employees Health Insurance Management Board convened Wednesday, September 25, 2019, in Room 139 in the Woolfolk Building located at 501 North West Street in Jackson, Mississippi, at 9:00 a.m. Board Chairman Ms. Laura D. Jackson participated in the meeting via telephone while Mr. Larry Fortenberry chaired the meeting. A quorum was present.

#### **Voting Members Present**

Ms. Laura D. Jackson, Chairman *(via telephone)*  
Mr. Mike Chaney *(Represented by Mr. Bob Williams)*  
Mr. Mark Formby  
Mr. Larry Fortenberry  
Mr. Kelly Hardwick  
Mr. Ray Higgins  
Dr. Andrea Mayfield *(Via telephone)*

#### **Non-Voting Members Present**

The Honorable John Read - Chairman,  
House Appropriations Committee

#### **Voting Members Absent**

Mr. Christopher Burkhalter, Vice-Chairman  
Dr. Alfred Rankins  
Dr. Carey Wright *(Represented by Ms. Sheila Buie)*

#### **Non-Voting Members Absent**

The Honorable Gary Chism - Chairman,  
House Insurance Committee  
The Honorable Eugene Clarke - Chairman,  
Senate Appropriations Committee

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

Mr. Richard Self  
Ms. Cindy Bradshaw  
Ms. Latasha Holmes  
Ms. Amanda Murphy  
Mr. John Anderson  
Ms. Terri Ashley  
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. Larry Fortenberry, Acting Chairman of the Board.

## **Agenda Item 1: Minutes of the August 28, 2019 Standing Monthly Board Meeting**

Chairman Fortenberry announced that the minutes of the Board's August 28, 2019 standing monthly meeting had been provided to all Board members for their review in advance of today's meeting. A motion was made by Mr. Kelly Hardwick to approve the minutes as presented. Mr. Mark Formby seconded the motion. The motion passed by a 6 – 0 vote, with members Formby, Fortenberry, Jackson, Hardwick, Higgins, and Williams (designee for member Chaney) voting affirmatively.

## **Agenda Item 2: Selection of Decision Support Services Vendor**

Chairman Fortenberry recognized Ms. Cindy Bradshaw, Deputy Director with the Office of Insurance, who reminded Board members that the decision support services contract with IBM Watson Health (formerly Truven Health Analytics) will expire on December 31, 2019. Ms. Bradshaw reported that, as previously directed by the Board, the staff had worked with the Board's subcommittee, consisting of Chris Burkhalter, Ray Higgins, and Dr. Carey Wright to prepare and issue a Request for Proposals (RFP) for Decision Support Services. Ms. Bradshaw reported that the proposal evaluation process has since been completed, and that the subcommittee was ready to present a recommendation to the Board. A motion was made by Mr. Ray Higgins that the Board approve entering into contract negotiations with Health Data & Management Solutions, Inc. (HDMS) to provide decision support services to the State and School Employees' Life and Health Insurance Plan, and subject to successful contract negotiations, for the Chairman of the Board to execute the contract on behalf of the Board. Mr. Formby seconded the motion. The motion passed by a 6 – 0 vote, with members Formby, Fortenberry, Jackson, Hardwick, Higgins, and Williams voting affirmatively.

## **Agenda Item 3: Request for Proposals for Pharmacy Benefit Manager**

Chairman Fortenberry recognized Mr. Richard Self, State Insurance Administrator with the Office of Insurance, who advised the Board that the pharmacy benefit manager services (PBM) contract with Prime Therapeutics, LLC will expire on December 31, 2020. Mr. Self stated that in order to ensure the Board has a contractor under contract, and that the selected contractor will be ready to provide services by January 1, 2021, staff will need to begin the procurement process in the upcoming months. A motion was made by Mr. Bob Williams that the Board approve the development and release of a Request for Proposals for Pharmacy Benefit Manager Services, and for the Chairman of the Board to appoint a subcommittee to work with staff on this procurement process. Mr. Formby seconded the motion. The motion passed by a 6 – 0 vote, with members Formby, Fortenberry, Jackson, Hardwick, Higgins, and Williams voting affirmatively. Subsequent to the motion, Chairman Fortenberry appointed Mr. Mike Chaney, Mr. Mark Formby, and Mr. Larry Fortenberry to the PBM RFP Board subcommittee.



**Agenda Item 4: Request for Proposals for Health Management Services**

Chairman Fortenberry recognized Ms. Cindy Bradshaw, Deputy Director with the Office of Insurance, who reminded Board members that the health management services contract with ActiveHealth Management (AHM) is currently scheduled to expire December 31, 2019. Ms. Bradshaw advised that, as previously approved by the Board, staff was in the process of negotiating an extension to the agreement, providing for the contract to expire June 30, 2020. Ms. Bradshaw stated that in order to ensure the Board has a contractor under contract, and that the selected contractor will be ready to provide services by July 1, 2020, staff will need to begin the procurement process in the upcoming months. A motion was made by Mr. Formby that the Board approve the development and release of a Request for Proposals for Health Management Services Contract, and for the Chairman of the Board to appoint a subcommittee to work with staff on this procurement process. Mr. Hardwick seconded the motion. The motion passed by a 6 – 0 vote, with members Formby, Fortenberry, Jackson, Hardwick, Higgins, and Williams voting affirmatively. Subsequent to the motion, Chairman Fortenberry appointed Mr. Kelly Hardwick, Dr. Andrea Mayfield, and Dr. Carey Wright to the Health Management Services RFP Board subcommittee.

**Agenda Item 5: Fiscal Year 2019 Actuarial Report**

Chairman Fortenberry recognized Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary for the Board, who presented the key points from the Fiscal Year 2019 Actuarial Report. Copies of the *Actuarial Report Fiscal Year 2019* and *FY19 Actuarial Report Highlights* were provided to Board members prior to the meeting. No action was required or taken by the Board on this item.

**Agenda Item 6: Financial Statements**

Chairman Fortenberry 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 August 2019. Copies of the financial statements were provided to Board members for their review prior to the meeting.

**Agenda Item 7: General Schedule**

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

**Agenda Item 8: Old Business**

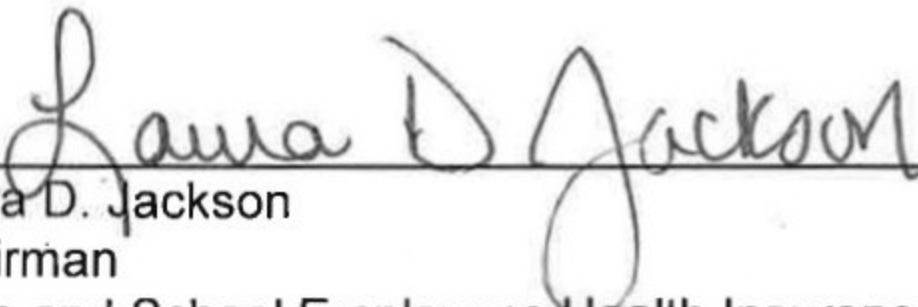
There was no old business for the Board to consider.

**Agenda Item 8: New Business**

There was no new business for the Board to consider.

**Adjournment**

Chairman Fortenberry announced that the next meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., October 23, 2019, in Room 139, located at the Woolfolk Building. As there was no further business, the meeting was adjourned at 9:20 a.m.

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