

State and School Employees Health Insurance Management Board

Standing Monthly Meeting September 22, 2021

Minutes

The standing monthly meeting of the State and School Employees Health Insurance Management Board convened Wednesday, September 22, 2021, at 9:01 a.m. Due to COVID-19 social distancing guidelines, the meeting was held via a TEAMS meeting. A dial-in number was available upon request for the public to listen to the meeting. The presiding officer was Ms. Liz Welch, Chairman of the Board. A quorum was present.

Voting Members Present

Ms. Liz Welch, Chairman
Mr. Mike Chaney *(Represented by Mr. Bob Williams)*
Mr. Mark Formby
Mr. Kelly Hardwick
Mr. Ray Higgins
Mr. Kell Smith
Dr. Carey Wright *(Represented by Dr. Felicia Gavin)*

Non-Voting Members Present

The Honorable Walter Michel – Chairman,
Senate Insurance Committee

Voting Members Absent

Mr. Christopher Burkhalter, Vice-Chairman
Mr. Larry Fortenberry
Dr. Alfred Rankins

Non-Voting Members Absent

The Honorable Henry Zuber - Chairman,
House Insurance Committee
The Honorable John Read - Chairman,
House Appropriations Committee
The Honorable Briggs Hopson – Chairman,
Senate Appropriations Committee

Department of Finance and Administration Staff Present:

Ms. Cindy Bradshaw
Ms. Angela Inman
Ms. Amanda Murphy
Ms. Christy Easterling *(Via Teams)*
Ms. Alicia Coleman *(Via Teams)*
Ms. Dinah Wilson *(Via Teams)*
Ms. Santana Mitchell *(Via Teams)*

Attorney General's Office Staff Present:

Ms. Liz Bolin, Esquire

Call to Order

The meeting was chaired and called to order by Ms. Liz Welch, Chairman of the Board.

Agenda Item 1: Minutes of the August 25, 2021 Standing Monthly Board Meeting

Chairman Welch announced that the minutes of the Board's August 25, 2021 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. Mark Formby to approve the minutes as presented. Mr. Ray Higgins seconded the motion. The motion passed by a 6 – 0 vote, with members Formby, Gavin (designee for member Wright), Hardwick, Higgins, Smith, and Williams (designee for member Chaney), voting affirmatively.

Agenda Item 2: Fiscal Year 2021 Actuarial Report

Chairman Welch recognized Mr. Wm. Lynn Townsend, FSA, MAAA, Consulting Actuary for the Board, who presented the key points from the Fiscal Year 2021 Actuarial Report. Copies of the *FY21 Actuarial Report Highlights* and *Actuarial Report Fiscal Year 2021* were provided to Board members prior to the meeting. No action was required or taken by the Board on this item.

Agenda Item 3: Financial Statements

Chairman Welch recognized Ms. Angela Inman, Deputy Director 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 2021. Copies of the financial statements were provided to Board members for their review prior to the meeting. No action was required or taken by the Board on this item.

Agenda Item 4: General Schedule

Chairman Welch recognized Ms. Cindy Bradshaw, State Insurance Administrator 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. No action was required or taken by the Board on this item.

Agenda Item 5: Old Business

Chairman Welch recognized Mr. Kelly Hardwick, who provided the Board with an update from the Telemedicine Services subcommittee. This subcommittee consists of members Chaney, Gavin, and Hardwick. Mr. Hardwick made a motion on behalf of the subcommittee that staff is authorized to enter into negotiations with UMMC to provide telehealth services and upon successful negotiations, the Chairman be authorized to execute an inter-agency agreement or like instrument. The motion passed by a 6 – 0 vote, with members Formby, Gavin, Hardwick, Higgins, Smith, and Williams voting affirmatively.

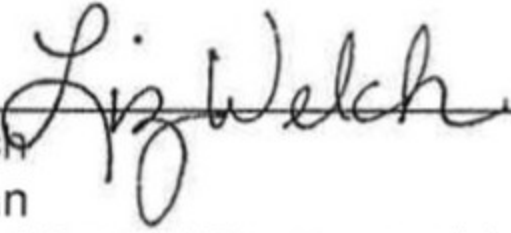
Agenda Item 6: New Business

Chairman Welch recognized Ms. Bradshaw who discussed the need to form a subcommittee to consider changing to the CVS Value Formulary. Members Larry Fortenberry, Kelly Hardwick, and Ray Higgins have agreed to serve on this subcommittee.

Adjournment

Chairman Welch announced that the next meeting of the State and School Employees Health Insurance Management Board is scheduled for 9:00 a.m., October 27, 2021, and that details regarding meeting format and access would be forthcoming.

As there was no further business, the meeting was adjourned at 10:07 a.m.



Liz Welch
Chairman
State and School Employees Health Insurance Management Board