

Public Employees Benefits Board
February 1, 2024
9:00 a.m. – 4:30 p.m.

This meeting will be hybrid with attendance options either in person or via Zoom. Masks are optional.

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

9:00 a.m.*	Welcome and Introductions		Sue Birch, Chair	
9:05 a.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Equity in Healthcare Access and Outcomes Panel Discussion		Facilitator: Heather Schultz, Associate Medical Director, Clinical Quality & Care Transformation (CQCT) Panel Members: <ul style="list-style-type: none"> • Nicole St. Clair, MD, Regence • Geoffrey Ankeney, MD, Kaiser Permanente • Quyen Huynh, DNP, HCA 	Information/ Discussion
10:35 a.m.	Diversity, Equity, and Inclusion Data Collection	TAB 3	Missy Yates, Stakeholder Engagement Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:55 a.m.	Break			
11:05 a.m.	Behavioral Health Network Adequacy Discussion	TAB 4	Andrea Philhower, Fully Insured Unit Manager Employees & Retirees Benefits (ERB) Division Heather Schultz, Associate Medical Director Clinical Quality & Care Transformation (CQCT)	Information/ Discussion
11:30 a.m.	Plan Year 2024 Open Enrollment Results	TAB 5	Alisa Richards, Section Manager Stacy Grof-Tisza, Customer Service Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:15 p.m.	Break			

12:30 p.m.	<u>Working Lunch</u> Benefits 24/7 Update	TAB 6	Chatrina Pitsch, IT Project Manager Enterprise Technology Services (ETS)	Information/ Discussion
1:00 p.m.	Study on Contracting for Administration of UMP	TAB 7	Ryan Ramsdell, Uniform Medical Plan Un Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:20 p.m.	Governor's Supplemental Budget and Legislative Update	TAB 8	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD) Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:50 p.m.	Procurement and Benefit Planning Cycles	TAB 9	John Partin, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
2:05 p.m.	Break			
2:15 p.m.	PEBB Retiree Medicare Benefits Legislative Report Summary and 2025 UMP Plan Option	TAB 10	Ellen Wolfhagen, Senior Account Manage Employees & Retirees Benefits (ERB) Division Molly Christie, Financial Analyst Financial Services Division (FSD) Luke Dearden, Clinical Pharmacist Clinical Quality & Care Transformation (CQCT) Division	Information/ Discussion
3:45 p.m.	General Public Comment			
4:15 p.m.	2024 PEB Board Preview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
4:25 p.m.	Closing			
4:30 p.m.	Adjourn		Sue Birch, Chair	

*All Times Approximate

The Public Employees Benefits Board will meet Thursday, February 1, 2024 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th Avenue SE, Olympia, WA. Attendance for this meeting can be in person or via Zoom. Masks are optional.

The Board will consider all matters on the agenda plus any items that may normally come before them.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

To provide public comment by email, direct e-mail to: PEBBoard@hca.wa.gov.

Materials will be posted at <http://www.pebb.hca.wa.gov/board/> by close of business on Monday, January 29, 2024.

Join Zoom Meeting

<https://us02web.zoom.us/j/81656435902?pwd=eitnczdqTnFPeit5OEpiQ09MZmxTQT09>

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