

DAS General Services Building  
 1225 Ferry St SE, Ste B, Salem

**PEBB Public Meeting Minutes**

Tues., Jan. 20, 2015; 10:30 a.m.-12:50 p.m.

**APPROVED20150217**

**NOTE:** Time codes for the video recording are provided at the beginning of each section and at any action taken by the Board. Please refer to the video recording of this meeting for additional details. Agenda items may be heard out of order.

[Click here](#) to download the meeting agenda and handouts.

[Click here](#) to view the meeting video.

<b>PEBB Board Members</b>	
Stacy Chamberlain (by phone) Rep. Brian Clem, <i>ex officio</i> (excused) Sen. Betsy Johnson, <i>ex officio</i> (excused) Sean Kolmer (excused) Paul McKenna, Chair	Mitch Morrow (excused) Rich Peppers Clyde Saiki Jeanene Smith, Vice Chair
<b>PEBB Staff</b>	
Bobbie Barott Cindy Bowman Ali Hassoun	Kathy Loretz Margaret Smith-Isa Chérie Taylor
<b>Guests</b>	
Dr. Keith Bachman, Kaiser Kari Champion, Trillium Megan Fox, Kaiser Eliana Gall, BHS Chris Gray, The Lund Report Gordon Hoberg, Moda Megan Myrick, Willamette Dental Cynthia Platonov, Moda	Ami Redfern, The Standard David Searce, The Standard Freddy Sennhauser, AllCare PEBB Cash Singleton, Providence Diane Skutach, BHS Sophary Sturdevant, Kaiser Kay Zimmerli, Kaiser
<b>Consultants</b>	
Emery Chen, Mercer Kari Johnson, Mercer	Aanya Lee, Mercer (by phone)

<b>Agenda</b>		
<b>VIDEO STREAM: 0:00:00/2:05:12</b>		
<b>1.</b>	<b>Welcome/Approval of Minutes</b> (info/ <u>action</u> : Bdatt.1) Chair <b>Paul McKenna</b> called the meeting to order, welcomed board members and attendees, and requested a motion to approve the Board's Nov. 18 <sup>th</sup> meeting minutes.	00:19
	<b>ACTION:</b> <b>Rich Peppers</b> moved to approve the meeting minutes, which <b>Jeanene Smith</b> seconded. The Board approved the minutes unanimously by majority vote (4-0).	00:36
	Interim Administrator <b>Kathy Loretz</b> , updated the board on status of recruitment for PEBB/OEBB Administrator.	00:45
<b>2.</b>	<b>Kaiser Health Assessment Results</b> (info/discussion: Bdatt.2) <b>Dr. Keith Bachman</b> and <b>Kay Zimmerli</b> , Kaiser, presented data to the Board that was aggregated from PEBB members' Total Health Assessments.	01:46
<b>3.</b>	<b>Providence Health Assessment Results</b> (info/discussion: Bdatt.3) <b>Cash Singleton</b> , Providence, presented data that was aggregated from PEBB members' Total Health Assessments.	38:29
<b>4.</b>	<b>Wellness Programs</b> (info/ <u>action</u> : Bdatts.4/4A/4B/4C) <b>Kathy Loretz</b> , Interim Administrator, reviewed carrier proposals for wellness programs in 2016, including PEBB Member Advisory Committee's input regarding these proposals.	1:06:23
	<b>ACTION:</b> The board identified several follow-up questions for staff/Mercer to forward to carriers, by consensus.	1:17:06
<b>5.</b>	<b>Excise Tax</b> (info/discussion: Bdatt.5) <b>Emery Chen</b> , Mercer, presented data for discussion by the board regarding the potential for PEBB's current plan designs and tier ratio structure resulting in an assessment of the Affordable Care Act's high-value plan design excise tax.	1:25:00
	<b>Public Comment:</b> No written or oral public comment was presented.	2:03:23
	<b>Adjourn</b>	2:03:26