



Health Licensing Office
 1430 Tandem Ave NE, Ste. 180, Salem

PEBB Public Meeting Synopsis
 Tues., Jan. 16, 2018; 10:00 a.m.-1:15 p.m.

APPROVED20180220

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

[View meeting agenda and handouts.](#)
[View the meeting recording.](#)

| PEBB Board Members | |
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| Bill Barr, Chair Rep. Mitch Greenlick, <i>ex officio</i> (by phone) Kim Harman Kimberly Hendricks Sen. Betsy Johnson, <i>ex officio</i> | Siobhan Martin Shaun Parkman, Vice Chair Mark Perlman Laura Robison |
| PEBB Staff | |
| Cindy Bowman Ali Hassoun | Kathleen Loretz Chérie Taylor |
| Guests | |
| Chris Gray, The Lund Report Erica Hedberg, Moda Gordon Hoberg, Moda Debbie Jarrett, AllCare Sally Kallianis, Willamette Dental Paul McKenna, SEIU Jim Rickards, Moda | David Searce, The Standard Cash Singleton, Providence Sophary Sturdevant, Kaiser Valerie Swyers, VSP Deborah Tremblay, OJD Kay Zimmerli, Kaiser (by phone) |
| Consultants | |
| Emery Chen, Mercer | Robert Valdez, Mercer |

| Agenda | | |
|------------------------------------|---|--------------------------|
| RECORDING: 0:00:00/03:20:46 | | |
| 1. | <p>Welcome/Call to Order/Approval of Synopses (info/<u>action</u>: Bdatts.1/1A/1B/1C) Chair Barr called the meeting to order.</p> <p>ACTION: Upon Chair Barr calling for a motion approving all four meeting synopses, Shaun Parkman moved to approve, which Laura Robison seconded. In an oral vote, the Board approved the meeting synopses, 6-0.</p> | 00:01:05 |
| 2. | <p>Elections (info/<u>action</u>: Bdatt.2) In accordance with Section IV of the PEBB Bylaws, officers' elections occur in Jan. of even years. As Vice Chair, Shaun Parkman, a Board labor representative, will move into the Chair position. Chair Barr requested nominations from the Board's management members for Vice Chair. Laura Robison nominated Kimberly Hendricks. There being no other nominations, the Board approved Ms. Hendricks's nomination in an oral vote, 7-0.</p> | 00:01:26 00:02:17 |
| 3. | <p>Employee Assistance Program (EAP) Presentation (info/discussion: Bdatt.3) Julie Marshall, Cascade Centers, presented PEBB's EAP utilization report to the Board.</p> | 00:03:26 |
| 8. | <p>SB 1067 Executive Committee (info/discussion) Chair Parkman gave a brief update on Executive Committee activities.</p> | 01:00:13 |
| 4. | <p>MoodHelper (info/<u>action</u>: Bdatt.4) Ali Hassoun, PEBB, requested Board action to discontinue PEBB's MoodHelper program, due to declining member utilization and vendor disinterest in supporting the tool.</p> <p>ACTION: Mark Perlman moved to discontinue the MoodHelper program, which was seconded by Bill Barr. In an oral vote, the Board approved the program's discontinuance, 6-0.</p> | 01:20:01 01:32:09 |
| 5. | <p>PEBB Metrics (info/discussion: Bdatt.5) Margaret Smith-Isa, PEBB, reviewed PEBB's 2017 medical vendors' metrics with the Board.</p> | 01:33:59 |
| 6. | <p>PEBB Budget Update (info/discussion) Ali Hassoun, PEBB, reviewed PEBB's budget position, as of Nov. 30, 2017, with the Board.</p> | 01:56:24 |
| 7. | <p>PEBB 2019 Renewal Kickoff (info/discussion: Bdatt.7) Robert Valdez and Emery Chen, Mercer, lead the Board through a discussion about PEBB's 2019 renewal process.</p> | 02:18:44 |

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| | Public Comment: No oral or written public comment was requested or submitted by members of the public. | 02:54:31 |
| | Adjournment | 03:20:46 |