



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

**PEBB Public Meeting Synopsis**  
 Tues., April 17, 2018; 10:00 a.m.-1:35 p.m.

**APPROVED20180515**

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

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[View the meeting recording.](#)

<b>PEBB Board Members</b>	
Bill Barr Rep. Mitch Greenlick, <i>ex officio</i> (excused) Dana Hargunani, MD Kim Harman Kimberly Hendricks, Vice Chair	Sen. Betsy Johnson, <i>ex officio</i> (excused) Siobhan Martin Shaun Parkman, Chair Mark Perlman Laura Robison (by phone)
<b>PEBB Staff</b>	
Cindy Bowman Claudia Grimm Ali Hassoun	Kathleen Loretz Chérie Taylor
<b>Guests</b>	
Randy Cline, Willamette Dental Group R. Gassner, Moda Chris Gray, The Lund Report Erica Hedberg, Moda Gordon Hoberg, Moda Debbie Jarrett, All-Care Sally Kallianis, Willamette Dental Group Julie Marshall, Cascade Centers Paul McKenna, SEIU	Robin Richardson, Moda James Rickards, Moda David Searce, The Standard Katie Scheelar, Moda Cash Singleton, Providence Sophary Sturdevant, Kaiser Valerie Swyers, VSP Lauren Young, BHS
<b>Consultants</b>	
Nick Albert, Mercer Emery Chen, Mercer	Jennifer Kloehn, Mercer Robert Valdez, Mercer

<b>Agenda</b>		
<b>RECORDING: 0:00:00/03:26:24</b>		
<b>1.</b>	<p><b>Welcome/Call to Order/Approval of Synopsis</b> (info/<u>action</u>: Bdatt.1) Chair <b>Parkman</b> called the meeting to order and requested an oral roll call. The Chair then asked for a motion to approve the Board's March meeting synopsis.</p> <p><b>ACTION:</b> Bill <b>Barr</b> moved to approve the Board's March 20, 2018 meeting synopsis, which Siobhan <b>Martin</b> seconded. In an oral vote, the Board approved the meeting synopsis unanimously, 7-0.</p>	00:00:40 00:02:18  00:02:28
<b>2.</b>	<p><b>Employee Assistance Program (EAP) Follow-Up</b> (info/discussion: Bdatt.2) Julie <b>Marshall</b>, Cascade Centers, presented a follow-up report to her Jan. 16, 2018 report to the Board on PEBB's EAP utilization.</p>	00:03:00
<b>3.</b>	<p><b>Risk-Based Capital (RBC) Report</b> (info/discussion: Bdatt.3) Emery <b>Chen</b>, Mercer, reported on PEBB's Stabilization Fund and composite rate funding to the Board.</p>	00:15:18
<b>4.</b>	<p><b>PEBB 2018 Medical and Non-Medical Records Renewals</b> (info/<u>action</u>: Bdatt.4) Mercer actuaries <b>Valdez</b>, <b>Albert</b>, <b>Chen</b> and <b>Kloehn</b> presented PEBB's 2019 Round 3 (best and final offers) Medical and Non-Medical Renewals.</p>	01:03:33
<b>RECONVENE AFTER BRIEF RECESS</b>		02:50:25
<b>4.</b>	<p><b>PEBB 2018 Medical and Non-Medical Records Renewals (continued)</b> (info/<u>action</u>: Bdatt.4) Mercer actuaries <b>Valdez</b>, <b>Albert</b>, <b>Chen</b> and <b>Kloehn</b> continued their presentation of PEBB's 2019 Round 3 (best and final offers) Medical and Non-Medical Renewals.</p> <p><b>ACTION:</b> No action was taken by the Board on this item at this time. Medical and non-medical renewals will be explored further at PEBB's May 15, 2018, public meeting.</p>	02:50:51

5.	<p><b>PEBB Administrative Fee</b> (info/<u>action</u>: Bdatt.5) Deputy Director <b>Hassoun</b> presented PEBB's 2018 Administrative Fee to the Board, requesting the Board's approval of it.</p> <p><b>ACTION:</b> Bill <b>Barr</b> moved to approve the Administrative Fee, which Mark <b>Perlman</b> seconded. In an oral vote, the Board unanimously approved the fee, 7-0.</p>	03:24:24  03:25:15
6.	<p><b>Customer Service Survey Results</b> (info/discussion: Bdatt.7) Director of Operations <b>Bowman</b> was to present results of PEBB's 2017 plan year customer service survey results to the Board; however, this item was held over to accommodate completion of Item 4. Renewals.</p>	02:49:46
	<p><b>Public Comment:</b> No oral requests for comment from public members was submitted for the Board's consideration. PEBB member Larry <b>O'Glasser</b> submitted written public comment to the Board for its consideration.</p>	03:25:33
	<p><b>Adjournment</b></p>	03:26:06