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

PEBB Public Meeting Synopsis
Tues., June 6, 2018; 2:00-3:00 p.m.

DRAFT

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.

View meeting agenda and handouts.
View the meeting recording.

PEBB Board Members	
Bill Barr (excused) Rep. Mitch Greenlick, *ex officio* (by phone) Dana Hargunani, MD (by phone) Kim Harman (by phone) Kimberly Hendricks, Vice Chair (by phone)	Sen. Betsy Johnson, *ex officio* (excused) Siobhan Martin (by phone) Shaun Parkman, Chair (by phone) Mark Perlman (by phone) Laura Robison (by phone)
PEBB Staff	
Cindy Bowman Ali Hassoun	Chérie Taylor
Guests	
Erica Hedberg, Moda Troy Marcoe, Kaiser	Sophary Sturdevant, Kaiser
Consultants	
Nick Albert, Mercer (by phone) Emery Chen, Mercer (by phone)	Robert Valdez, Mercer (by phone)

Agenda		
RECORDING: 0:00:00/00:44:26		
1.	**Welcome/Call to Order** (info/discussion) Chair **Parkman** called the meeting to order and requested an oral roll call.	00:00:01
2.	**PEBB 2019 Medical and Non-Medical Final Rates Approval** (info/discussion: Bdatt.1) Mercer consultants Robert **Valdez**, Nick **Albert** and Emery **Chen** provided the Board with an update on state agency wellness efforts. **ACTIONS**: Siobhan Martin moved to accept a design change (page 13 of Bdatt.1_2019PEBBFinalRates) to Providence Statewide Plan, which was seconded by Laura Robison. In a roll-called vote, the Board approved the design change, 6-0. Dana Hargunani moved to approve PEBB's 2019 final rates as proposed by Mercer. The motion was seconded by Siobhan Martin, and in a roll-called vote, the Board approved it, 6-0.	00:02:38 00:27:37 00:29:12
3.	**OEBB-PEBB Benefits System Replacement Policy Package** (info/discussion: Bdatt.2) Ali **Hassoun** updated the Board on the OEBB-PEBB benefits system replacement package. **ACTION**: Mark Perlman moved to approve this policy package by Board endorsement. The motion, approved by the Board's roll-called vote, 6-0, was seconded by Siobhan Martin. NOTE: Rep Mitch Greenlick, one of PEBB's ex officio (advisory) members, also went on record to voice his support of the policy package.	00:30:24 00:42:06 00:41:49
	Public Comment: No oral requests, or written requests, from the public were requested or submitted to the Board for its consideration.	00:43:12
	Adjournment	00:43:53