



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

**PEBB Public Meeting Synopsis**  
 Tues., July 17, 2018; 10:00-11:45 a.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.](#)

<b>PEBB Board Members</b>	
Bill Barr Rep. Mitch Greenlick, <i>ex officio</i> Dana Hargunani, MD Kim Harman (by phone) Kimberly Hendricks, Vice Chair	Sen. Betsy Johnson, <i>ex officio</i> (excused) Siobhan Martin Shaun Parkman, Chair Mark Perlman (by phone) Laura Robison (excused)
<b>PEBB Staff</b>	
Cindy Bowman Ali Hassoun	Rose Mann Chérie Taylor
<b>Guests</b>	
Robert Gassner, Moda Erica Hedberg, Moda Debbie Jarrett, AllCare Paul McKenna, SEIU Robin Richardson, Moda Jim Rickards, Moda David Scarce, The Standard	Katie Scheeler, Moda Cash Singleton, Providence Stacy, Jennifer Sophary Sturdevant, Kaiser Valerie Swyers, Vision Services Plan Lauren Young, Benefit Solutions Help
<b>Consultants</b>	
Nick Albert, Mercer (by phone) Emery Chen, Mercer	Robert Valdez, Mercer

<b>Agenda</b>		
<b>RECORDING: 0:00:00/1:44:42</b>		
<b>1.</b>	<p><b>Welcome/Call to Order/Approval of Synopses</b> (info/<u>action</u>: Bdatts.1/1A)            Chair <b>Parkman</b> welcomed members and called the meeting to order. He then asked for a motion to approve the Board's May 15, and June 7, 2018, meeting synopses.</p> <p><b>ACTION:</b> Bill <b>Barr</b> moved to approve the Board's meeting synopses, which Siobhan <b>Martin</b> seconded. In an oral vote. The Board approved the meeting synopses unanimously, 6-0.</p>	00:02:45
<b>2.</b>	<p><b>2019 Open Enrollment Communications Plan</b> (info/discussion: Bdatt.2)            Cindy <b>Bowman</b> updated the Board with an update upcoming PEBB member communications relative to 2019 open enrollment.</p>	00:04:07
<b>3.</b>	<p><b>PEBB July Utilization Report</b> (info/discussion: Bdatt.3)            Emery <b>Chen</b>, Mercer, presented results of PEBB's July member utilization report to the Board.</p>	00:27:16
<b>4.</b>	<p><b>PEBB Work Plan</b> (info/discussion: Bdatt.4)            Mr. Hassoun presented the Board with an updated DRAFT work plan.</p>	01:33:21
	<p><b>Public Comment:</b> No oral or written requests from the public were requested or submitted to the Board for its consideration.</p>	01:44:02
	<p><b>Adjournment</b></p>	01:44:28