

## Public Employees' Benefit Board Meeting Synopsis August 21, 2018

The Public Employees' Benefit Board held a regular meeting on August 21, 2018, at the Health Licensing Office, 1430 Tandem Ave. NE, Suite 180, Salem, Oregon. Chair Shaun Parkman called the meeting to order at 10:00 a.m.

### Attendees

#### **Board Members:**

Shaun Parkman, Chair  
Kimberly Hendricks, Vic Chair  
Bill Barr  
Representative Mitch Greenlick  
Kim Harman (via phone)  
Siobhan Martin  
Jeremy Vandehey

#### **Board Members Excused/Absent:**

Senator Betsy Johnson  
Dana Hargunani, MD  
Mark Perlman

#### **OEBB Staff:**

Ali Hassoun, Interim Director  
Cindy Bowman, Director of Operations  
Rose Mann, Executive Assistant  
Brian Olson, Contracts Specialist

#### **Consultants (WTW):**

Nick Albert, Mercer Health and Benefits, LLC (via phone)  
Emery Chen, Mercer Health and Benefits, LLC  
Robert Valdez, Mercer Health and Benefits, LLC

[View the meeting recording.](#)

[View meeting agenda and attachments:](#)

[Agenda](#)

[Att.1/July Meeting Synopsis](#)

[Att.2/PMAC Presentation](#)

[Att.3/Mercer 2017 National Survey](#)

[Att.4/PEBB Strategy Discussion](#)

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**I. Welcome and approval of July 17, 2018, Board Meeting Synopsis (Attachment 1) - [Video Recording 0:02:39](#)**

Shaun Parkman introduced new Board member, Jeremy Vandehey, Director of Health Policy and Analytics with OHA.

**MOTION - [Video Recording 0:04:21](#)**

***Bill Barr** moved to approve the synopsis of the July 17, 2018 PEBB Board meeting. **Kim Harman** seconded the motion. The motion carried 5 - 0 - 1. **Jeremy Vandehey** abstained*

**II. PEBB Member Advisory Committee (PMAC) Introduction and Health Engagement Model (HEM) Recommendation (Attachment 2) - [Video Recording 00:04:56](#)**

**Brian Olson, Theresa Cross and Lesa Dixon-Grey** presented information on the PMAC and Health Engagement Model.

**III. Mercer National Survey of Employer-sponsored Health Plans 2017 (Attachment 3) - [Video Recording 00:41:22](#)**

**Robert Valdez**, Mercer H & B LLC, reported on the results of PEBB's member utilization for July.

**IV. Strategic Planning Presentation (Attachment 4) - [Video Recording 01:36:32](#)**

**Emery Chen and Robert Valdez, Mercer Health and Benefits, LLC**, presented information and made recommendations for PEBB strategic planning for the future.

**V. Other Business/Public Comment - [Video Recording 02:54:38](#)**

**Deborah Tremblay** gave public comment requesting Kaiser Dental cover nitrous oxide without additional co-pay.

There being no further business to come before the Board, Chair Shaun Parkman adjourned the meeting at 1:10 p.m.