

Public Employees' Benefit Board Meeting Synopsis September 18, 2018

The Public Employees' Benefit Board held a regular meeting on September 18, 2018, at the Health Licensing Office, 1430 Tandem Ave. NE, Suite 180, Salem, Oregon. Chair Shaun Parkman called the meeting to order at 9:30 a.m.

Attendees

Board Members:

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

Board Members Excused/Absent:

Senator Betsy Johnson

OEBB Staff:

Ali Hassoun, Interim Director
Cindy Bowman, Director of Operations
Rose Mann, Executive Assistant
Linda Freeze, Benefits Manager

Consultants (WTW):

Emery Chen, Mercer Health and Benefits, LLC
Robert Valdez, Mercer Health and Benefits, LLC

[View meeting agenda and attachments.](#)

[View the meeting recording](#)

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- I. Welcome and approval of August 21, 2018, Board Meeting Synopsis (Attachment 1) -
[Video Recording 0:02:39](#)

MOTION - [Video Recording 0:01:48](#)

Kim Harman moved to approve the Board meeting synopsis of the August 21, 2018 meeting. Kimberly Hendricks seconded the motion. The motion carried 7 – 0.

II. PEBB Opt-out and Double Coverage Elimination per SB 1067 (Attachment 3) - [Video Recording 00:02:13](#)

Cindy Bowman and Linda Freeze presented information regarding the potential impact of SB 1067 regarding opt-out and double coverage as it pertains to PEBB members.

III. PEBB Financial Update - [Video Recording 00:51:56](#)

Ali Hassoun, Interim OEPP/PEBB Director presented a PEBB Financial update for the 2017 – 19 biennium.

IV. Carrier Network/Access (Attachments 4, 4a and 4b) - [Video Recording 01:10:06](#)

Dr. Keith Bachman, PEBB Medical Director and Sophary Sturdevant, Executive Account Manager, Kaiser Permanente

Dr. Jim Rickards, Senior Medical Director and Jill Harland, Director Provider Relations, Moda Health Plans

Stephanie Dreyfus, Vice President of Network Development, Providence Health Plans

V. Strategic Planning continued - [Video Recording 02:54:38](#)

Emery Chen and Robert Valdez, Mercer Health & Benefits, LLC

VI. Other Business/Public Comment - [Video Recording 02:04:08](#)

There being no public comment nor further business to come before the Board, Chair Shaun Parkman adjourned the meeting at 12:30 p.m.