



*Geoff Brown, IW Chair, will convene a public meeting of the Innovation Workgroup on September 17 2019 at 1:00 p.m. The meeting will be held in the boardroom of the Health Licensing Office at 1430 Tandem Ave., Ne, Suite 180, Salem, Oregon.*

## **Innovation Workgroup Agenda September 17, 2019**

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|------|---------------------------------------|--|
| I.   | 1:00 p.m. – 1:05p.m.<br>Attachment 1  | <b>Welcome, Introductions &amp; Approval of June 18, 2019 Synopsis</b><br><br><i>Geoff Brown, Chair</i>  |
| II.  | 1:05 p.m. – 1:30 p.m.<br>Attachment 2 | <b>Legislative Session Recap</b><br><i>Glenn Baly will provide a brief summary 2019 legislative session activity that impacting OEBB and PEBB programs</i>   |
| III. | 1:30 p.m. – 1:50 p.m.<br>Attachment 3 | <b>Workplan review</b><br><i>Margaret Smith-Isa will provide a draft workplan for workgroup review and discussion</i>  |
| IV.  | 1:50 p.m. – 2:30 p.m.<br>Attachment 4 | <b>Cost Driver Analyses and Recommended Renewal Actions</b><br><i>Consultants from Willis Towers Watson and Mercer will present detailed analyses of cost drivers identified at the May and June meetings along with recommendations for actions the Innovation Workgroup may wish to consider for benefit plan renewals</i> |
|      | <b>2:30 p.m. – 2:45 p.m.</b>          | <b>BREAK</b>   |
| V.   | 2:45 p.m. – 3:45 p.m.                 | <b>Continue Cost Driver Analyses and Recommended Renewal Actions</b>   |
| VI.  | 3:45 p.m. – 3:55 p.m.                 | <b>Public Comment</b>  |
| VII. | 3:55 p.m. – 4:00 p.m.                 | <b>Wrap Up &amp; Adjourn</b>   |