

Public Employees' Benefit Board Meeting Minutes August 20, 2019

The Public Employees' Benefit Board held a regular meeting on August 20, 2019, at the DHS Health Licensing Office, Suite 180, 1430 Tandem Ave. Ne, Salem, Oregon 97301. Chair Shaun Parkman called the meeting to order at 9:30 a.m.

Attendees

Board Members:

Shaun Parkman, Chair
Kimberly Hendricks, Vice Chair
Bill Barr (via phone)
Dana Hargunani, MD (via phone)
Siobhan Martin
Mark Perlman

Board Members Excused/Absent:

Jeremy Vandehey
Senator Betsy Johnson
Representative Andrea Salinas
Kim Harman

PEBB Staff:

Ali Hassoun, Director
Damian Brayko, Deputy Director
Rose Mann, Board Policy and Planning Coordinator
Margaret Smith-Isa, Program Development Coordinator

Consultants:

Emery Chen, Mercer Health and Benefits, LLC
Robert Valdez, Mercer Health and Benefits, LLC
Michael Garrett, Mercer Health and Benefits, LLC
James Matthisen, Mercer Health and Benefits, LLC

[View meeting agenda and attachments.](#)

[View the meeting recording](#)

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I. Call to order and approval of July 16, 2019 Board meeting minutes – Attachment 1

Chair Shaun Parkman called the meeting to order and asked for a motion to approve the May 21 and June 25, 2019 PEBB Board meeting minutes.

MOTION

Bill Barr moved to approve the minutes of the July 16, 2019 PEBB Board meetings. Siobhan Martin seconded the motion. The motion carried 5 – 0.

II. Strategic Planning – Attachment 2

Michael Garrett led a discussion on PEBB Strategic Planning.

MOTION

Siobhan Martin moved to approve the recommendation of consultants regarding the strategic messaging framework presented in slides four through 2 of presentation. Mark Perlman seconded the motion. The motion carried 5 – 0.

III. National Survey Results - Attachment 3

Nick Albert and Robert Valdez presented the National Survey results and led the Board in discussion.

IV. Fees at Risk – Attachment 4

Margaret Smith-Isa, PEBB Program Development, lead the Board in discussion on an overview of fees at risk.

V. PEBB Utilization Dashboard (continued from July 16 Board meeting) – Attachment 5

Emery Chen, Mercer Health & Benefits, LLC presented information to the Board on the PEBB member utilization.

VI. Post-legislative Session Report – Attachment 6

Glenn Baly, Policy and Program Liaison presented a wrap-up the outcome of bills tracked during the 2019 Legislative Session.

VII. HERO Score Card Update

Theresa Cross, PEBB Wellness Manager and Kay Zimmerli, Senior Workforce Health Consultant, Kaiser Permanente, presented an update on the HERO Score Card.

VIII. Public Comment

There being no public comment nor further business to come before the Board, Chair Shaun Parkman adjourned the meeting at 12:35 p.m.