

## Public Employees' Benefit Board Meeting Minutes July 16, 2019

The Public Employees' Benefit Board held a regular meeting on July 16, 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 10:00 a.m.

### Attendees

#### **Board Members:**

Shaun Parkman, Chair  
Bill Barr (via phone)  
Jeremy Vandehey (via phone)  
Representative Mitch Greenlick  
Dana Hargunani, MD (joined meeting by phone at 12:30 for vote)  
Kim Harman  
Siobhan Martin  
Mark Perlman (via phone)

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

Kimberly Hendricks, Vice Chair  
Senator Betsy Johnson

#### **PEBB Staff:**

Ali Hassoun, Director  
Damian Brayko, Deputy Director  
Cindy Bowman, Director of Operations  
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](#)

**I. Call to order and approval of May 21 and June 25, 2019 Board meeting minutes - Attachments 1 and 1a**

*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 May 21 and June 25, 2019 PEBB Board meetings. Kim Harman seconded the motion. The motion carried 5 - 0.***

**II. Director's Report**

*Ali Hassoun, Director presented a report to the Board on final legislation affecting PEBB and staff and administration updates.*

**III. PEBB Board Strategic Planning - Attachment 3**

*Michael Garrett, Mercer Health & Benefits, LLC led the Board in a discussion of the PEBB Board Strategic Plan.*

*The Board came to consensus to have consultants return to the August 20, 2019 Board meeting to take action on the proposed principles presented in Attachment 3, slides 4 - 9 and 12 as a part of the communications to the legislature and members.*

**IV. Durable Medical Equipment Plan Design**

*Robert Valdez, Mercer Health & Benefits, LLC led the Board in a discussion on durable medical equipment plan designs.*

**V. Utilization Dashboard**

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

**VI. Hospital Cap Overview**

*James Matthisen, Mercer Health & Benefits, LLC presented an overview of the Hospital Cap.*

**VII. PEBB Proposed Hospital Rules - Request to file as Proposed Rules with the Secretary of State (Attachment 6)**

*Margaret Smith-Isa reviewed PEBB's proposed Hospital Rules and requested approval to file the rules as proposed rules with the Secretary of State, moving them into the permanent rulemaking process.*

**MOTION**

*Siobhan Martin moved to approve filing proposed hospital rules with the Secretary of State. Jeremy Vandehey seconded the motion. The motion carried 5 - 0 (Dana Hargunani called in for this vote).*

**VIII. PEBB 2020 Open Enrollment Communication Plan (Handout A)**

*Cindy Bowman, Director of Operations reviewed PEBB's communication plan for the 2020 Plan-year.*

**IX. Public Comment**

Amanda Compton gave public comment before the Board.

There being no further business to come before the Board, Chair Shaun Parkman adjourned the meeting at 1:35 p.m.