

Chair Shaun Parkman will convene a public meeting of the PEBB Board on Tuesday, July 16, 2019, at 9:30 a.m. The meeting will be held in the boardroom of the Health Licensing Office at 1430 Tandem Ave., Ne, Suite 180, Salem, Oregon.

PEBB BOARD AGENDA JULY 16, 2019

- I. 9:30 a.m. – 9:35 a.m. **Call to order & approval of the May 21 and June 25, 2019 PEBB Board meeting minutes.**
Attachment 1 and 1a
ACTION
Shaun Parkman, Chair
- II. 9:35 a.m. – 9:50 a.m. **Director's Report**
Ali Hassoun, PEBB/OEBB Director
- III. 9:50 a.m. – 10:40 a.m. **PEBB Board Strategic Planning**
Attachment 2
Michael Garrett, Mercer Health & Benefits, LLC
- IV. 10:40 a.m. – 11:00 a.m. **Durable Medical Equipment Plan Design**
Attachment 3
Robert Valdez, Mercer Health & Benefits, LLC
- 11:00 a.m. – 11:10 a.m. BREAK**
- V. 11:10 a.m. – 11:50 a.m. **Utilization Dashboard**
Attachment 4
Emery Chen, Mercer Health & Benefits, LLC
- VI. 11:50 a.m. – 12:15 p.m. **Hospital Cap Overview**
Attachment 5
James Matthisen, Mercer H & B LLC
- VII. 12:15 p.m. – 12:30 p.m. **PEBB Proposed Hospital Rules – Request to File as Proposed with Secretary of State**
Attachment 6
Margaret Smith-Isa, PEBB Program Development Coord.
- VIII. 12:30 p.m. – 12:45 p.m. **2020 PEBB Open Enrollment Communication Plan**
Cindy Bowman, Director of Operations

IX. 12:45 p.m. – 1:00 p.m. **PEBB 2018 Customer Satisfaction Survey Results**
Attachment 7

Cindy Bowman, Director of Operations

X. 1:00 p.m. – 1:15 p.m. **Public Comment and Other Business**

Adjourn