

Public Employees' Benefit Board Meeting Minutes February 19, 2019

The Public Employees' Benefit Board held a regular meeting on February 19, 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 10:30 a.m.

Attendees

Board Members:

Shaun Parkman, Chair
Kimberly Hendricks, Vice Chair
Dana Hargunani, MD
Kim Harman
Siobhan Martin
Mark Perlman
Jeremy Vandehey

Board Members Excused/Absent:

Bill Barr
Senator Betsy Johnson
Representative Mitch Greenlick

PEBB Staff:

Ali Hassoun, 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
Nick Albert, Mercer Health and Benefits, LLC
Trisha Tyler, Mercer Health and Benefits, LLC

[View meeting agenda and attachments.](#)

[View the meeting recording](#)

I. Welcome and approval of January 15, 2019 meeting minutes - Attachment 1

Chair Shaun Parkman welcomed everyone and asked for a motion to approve the January 15, 2019 PEBB Board meeting minutes.

MOTION

Kim Harman moved to approve the minutes of the January 15, 2019, Board meeting. Mark Perlman seconded the motion. The motion carried 6 - 0.

II. Director's Report

Ali Hassoun introduced Damian Brayko, the new deputy director. The Board members introduced themselves. Ali Hassoun also gave a brief update on the Innovation Workgroup and their work with value-based payments and looking at joint cost drivers. He further explained that there is a bill introduced this session to repeal SB 1067 and PEBB/OEBB is tracking this bill and well as a bill that will repeal the hospital cap bill. PEBB/OEBB is scheduled to go before Ways and Means in late March, but that could change.

III. Strategic Planning - Attachment 2

Robert Valdez and Michael Garrett, Mercer Health & Benefits, LLC presented strategic planning next steps and entered discussion with the Board.

IV. Renewal Summary - Round 2 - Attachment 3

Robert Valdez, Emery Chen, Nick Albert, Mercer Health & Benefits, LLC discussed renewal responses with the Board.

V. Public Comment

There being no public comment nor further business to come before the Board, Chair Shaun Parkman adjourned the meeting at 3:05 p.m.