

Chair Shaun Parkman will convene a public meeting of the PEBB Board on Tuesday, March 19, 2019, at 10:00 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 MARCH 19, 2019

- I. 10:00 a.m. – 10:05 a.m. **Welcome & Approval of February 19, 2019 meeting minutes**  
Attachment 1  
**ACTION** *Shaun Parkman, Chair*
- II. 10:05 a.m. – 10:25 a.m. **PCPCH Program Update**  
Attachment 2  
*Amy Harris, OHA Transformation Center*
- III. 10:25 a.m. – 11:00 a.m. **Cascade Centers EAP Update**  
Attachment 3  
*Julie Marshall, PhD, Vice President Clinical and Operational Services  
Cascade Centers, Inc. EAP and Wellness  
Anthony Brown, CEAP, Vice President*
- IV. 11:00 a.m. – 11:30 a.m. **PEBB Strategic Planning**  
Attachment 4  
**ACTION** *Robert Valdez and Michael Garrett, Mercer Health & Benefits, LLC*
- V. 11:30 a.m. – 12:00 p.m. **Renewal Responses – Round 2**  
Attachment 5  
*Emery Chen, Nick Albert, and Robert Valdez, Mercer Health & Benefits, LLC*
- 12:00 p.m. – 12:30 p.m. LUNCH**
- VI. 12:30 p.m. – 2:00 p.m. **Carrier Definitive Proposals for Meeting 3.4% Cap. - Medical**  
Attachments 6, 6a & 6b  
*Kaiser; Wendy Watson, Chief Operating Officer, Dr. Keith Bachman, PEBB Medical Director and Sophary Sturdevant, Executive Account Manager  
Moda; Dr. Jim Rickards, Senior Medical Director, Bill Dwyer, Director of Analytics, Carly Rodriguez, Director of Clinical Innovation and Erica Hedberg, Senior Account Executive Providence Medical Plans; Robert Gluckman, MD, MACP, Chief Medical Officer*

VII. 2:00 p.m. – 2:45 p.m. **Carrier Definitive Proposals for Meeting 3.4% Cap. - Dental**  
Attachments 6c, 6d and 6e

*Delta Dental; Teri Barichello, DMD, Vice President, Chief Dental Officer*

*Kaiser Dental; Dr. Danial Pihlstrom, Associate Director, Nick Abraham, Dental Manager*

*Willamette Dental; Tiffany Link, Key Account Executive and Joanna Mullins, Director of Strategy and Service Operations*

**2:45 p.m. -3:00 p.m.**

**BREAK**

VIII. 3:00 p.m. – 3:30 p.m.  
Attachment 7

**Quality Metrics**

*Margaret Smith Isa – Program Coordinator*

IX. 3:30 p.m. – 3:35p.m.

**Public Comment and Other Business**

**Adjourn**