

Chair Shaun Parkman will convene a public meeting of the PEBB Board on Tuesday, August 20, 2019, at 9:30 a.m. The meeting is held in the boardroom of the Health Licensing Office at 1430 Tandem Ave., Ne, Suite 180, Salem, Oregon.

PEBB BOARD AGENDA AUGUST 20, 2019

- I. 9:30 a.m. – 9:35 a.m. **Call to order & approval of the July 16, 2019 PEBB Board meeting minutes.**
Attachment 1
ACTION

Shaun Parkman, Chair

- II. 9:35 a.m. – 10:05 a.m. **Strategic Planning and Framework**
Attachment 2
ACTION

Michael Garrett, Mercer Health and Benefits, LLC

- III. 10:05 a.m. – 10:20 a.m. **National Survey Results**
Attachment 3

Nick Albert, Emery Chen and Robert Valdez, Mercer Health

- IV. 10:20 a.m. – 10:45 a.m. **Fees at Risk**
Attachment 4

Margaret Smith-Isa, PEBB Program Development Coord.

10:45 a.m. – 11:00 a.m. BREAK

- V. 11:00 a.m. – 11:45 a.m. **PEBB Utilization Dashboard (continued from last mtg.)**
Attachment 5

Emery Chen, Mercer Health

- VI. 11:45 a.m. – 12:00 p.m. **Post-legislative Session Update**
Attachment 6

Glenn Baly, Policy and Program Liaison

- VII. 12:00 p.m. – 12:20 p.m. **HERO Score Card Update**
Attachment 7

Theresa Cross, PEBB Wellness Coordinator

- VIII. 12:20 p.m. – 12:25 p.m. **Other Business and Public Comment**

Adjourn