

Chair Shaun Parkman will convene a public meeting of the PEBB Board on Tuesday, September 17, 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

- I. 9:30 a.m. – 9:35 a.m. **Welcome & Approval of August 20, 2019 meeting minutes**
Attachment 1
ACTION *Shaun Parkman, Chair*
- II. 9:35 a.m. – 10:00 a.m. **WW Kurbo Program Option**
Attachment 2
Ashley Brown, Strategic Account Executive, Health Solutions
- III. 10:00 a.m. – 10:30 a.m. **Hospital Payment Cap Rules Update**
Handout A
Margaret Smith Isa – PEBB Program Development Coordinator
April Kelly, OEPP/PEBB Rules Coordinator
- IV. 10:30 a.m. – 11:05 a.m. **Strategic Planning**
Attachment 4
Michael Garrett, Mercer Health and Benefits, LLC
- 11:05 a.m. – 11:15 a.m. BREAK**
- V. 11:15 a.m. – 12:15 p.m. **Network/Access (information/discussion)**
Attachments 5, 5a and 5b
Dr. Keith Bachman, PEBB Medical Director and Sophary Sturdevant, Executive Account Manager, Kaiser Permanente
Dr. Jim Rickards, Senior Medical Director and Erica Hedberg, Manager, State Government Accounts Strategy, Moda Health Plans
Stephanie Dreyfus, Vice President of Network Development, Providence Health Plans
- VI. 12:15 p.m. – 12:30 p.m. **Wellness Programs Update - HTHU**
Attachment 6
Jennifer Gaffney, Healthy Team Healthy You
- VII. 12:30 p.m. – 12:35 p.m. **Other Business/Public Comment**
Adjourn

