PUBLIC EMPLOYEES' BENEFIT BOARD

DAS * East; General Services Building
1225 Ferry St., SE, Ste. B, Salem, Oregon

Public Meeting Agenda

Tues., Sept. 15, 2015; 8:30–11:45 a.m.

1. **Welcome** (info/**action**: Bdatt.1) 8:30-8:35
   Paul McKenna, Chair
   Mr. McKenna will call the meeting to order. The board will approve minutes from the August 18, 2015, board meeting.

2. **Oregon Business Council** (info/**action**: Bdatts.2/2A/2B).....8:35-9:35
   Diana Bianco, Artemis Consulting
   Gretchen Morley, Consultant, Oregon Business Council
   Ms. Bianco and Ms. Morley will lead a discussion to get PEBB's input around a refreshed set of health care strategies for the Oregon Business Plan that builds off the state's successes of the last decade. The health care strategies in the Oregon Business Plan are focused on providing direction for collaborative reform work between employers, insurers, providers, and the public sector.

3. **AllCare PEBB Wellness Programs** (info/discussion: Bdatt.3) 9:35-10:05
   Cami San Marco, Health and Wellness Outreach Coordinator
   Cynthia Ackerman, Vice President, Community Engagement & Government Affairs
   Freddy Sennhauser, Vice President, Marketing & Communication
   The board will learn about AllCare PEBB's wellness programs.

4. **Kaiser PEBB Wellness Programs** (info/discussion: Bdatt.4).....10:05-10:35
   Keith Bachman, MD, Department of Internal Medicine
   Sophary Sturdevant, Executive Account Manager
   The board will learn about Kaiser's wellness programs.

5. **Moda PEBB Wellness Programs** (info/discussion: Bdatt.5) 10:35-11:05
   Jessica Culver, Moda Population Health Manager
   Dan Thoma, Moda Behavioral Health Manager
   Brant Rogers, Mindfulness-Based Resilience Training (MBRT) Certified Teacher
   The board will learn about Moda's wellness programs.

6. **Providence PEBB Wellness Programs** (info/discussion: Bdatt.6) 11:05-11:35
   Susan Abate, Regional Director, Quality and Medical Management
   Megen Roberts, Manager, Health Management
   The board will learn about Providence's wellness programs.

Public Comment 11:35-11:45

Adjourn.....11:45