

DAS General Services Building  
 1225 Ferry St SE, Ste B, Salem

**PEBB Public Meeting Minutes**  
 Tues., Sept. 15, 2015; 8:30-11:45 a.m.

**APPROVED 20151117**

**NOTE:** Time codes for the video streams are provided at the beginning of each section and at any action taken by the Board. Please refer to the video streams of this meeting for additional details. Agenda items may be heard out of order.

[Click here](#) to view the meeting agenda and handouts.  
[Click here \(Part 1/Part 2\)](#) to view the meeting videos.

<b>PEBB Board Members</b>	
Stacy Chamberlain Rep. Brian Clem, <i>ex officio</i> (excused) Mark Fairbanks (excused) Sen. Betsy Johnson, <i>ex officio</i> (excused)	Paul McKenna, Chair Shaun Parkman Clyde Saiki Enrique Sama
<b>PEBB Staff</b>	
Bobbie Barott Cindy Bowman Ali Hassoun	Kathy Loretz Brian Olson Chérie Taylor
<b>Guests</b>	
Susan Abate, Providence Cynthia Ackerman, AllCare Keith Bachman, MD, Kaiser Diana Bianco, Artemis Consulting Kari Champion, Trillium Jessica Culver, Moda Eliana Gall, BHS Erica Hedberg, Moda Gordon Hoberg, Moda Debbie Jarrett, AllCare Robert Lemke, The Standard	Gretchen Morley, Oregon Business Council Megan Myrick, Willamette Dental Megen Roberts, Providence Brant Rogers, Moda Cami SanMarco, AllCare Freddy Sennhauser, AllCare Cash Singleton, Providence Sophary Sturdevant, Kaiser Dan Thoma, Moda
<b>Consultants</b>	
Jen Kloehn, Mercer (by phone)	Aanya Lee, Mercer

<b>Agenda</b>		
<b>VIDEO STREAM, PART 1: 00:00/2:47:40</b>		
<b>1.</b>	<b>Welcome/Approval of Minutes</b> (info/ <u>action</u> : Bdatt.1) Chair <b>McKenna</b> called the meeting to order. Due to a lack of quorum, the Board's August meeting minutes were held over to October for approval.	3:33
<b>2.</b>	<b>Oregon Business Council (OBC)</b> (info/ <u>action</u> : Bdatts.2/2A/2B/2C) <b>Diana Bianco</b> , Artemis Consulting, and <b>Gretchen Morley</b> , OBC consultant, discussed refreshed health care strategies, building off of the state's successes in the last decade.	4:04
<b>3.</b>	<b>PEBB/AllCare Wellness Programs</b> (info/discussion: Bdatt.3) <b>Cami SanMarco, Cynthia Ackerman and Freddy Sennhauser</b> , AllCare Health, presented its wellness programs to the Board.	1:02:09
<b>4.</b>	<b>PEBB/Kaiser Wellness Programs</b> (info/discussion: Bdatt.4) <b>Dr. Keith Bachman and Sophary Sturdevant</b> , Kaiser, presented its wellness programs to the Board.	1:34:06
<b>5.</b>	<b>PEBB/Moda Wellness Programs</b> (info/discussion: Bdatt.5) <b>Erica Hedberg, Jessica Culver, Dan Thoma and Brant Rogers</b> , Moda, presented its wellness programs to the Board.	2:05:30
<b>SHORT BREAK</b>		2:47:11
<b>VIDEO STREAM, PART 2: 00:00/32:16</b>		
<b>6.</b>	<b>PEBB/Providence Wellness Programs</b> (info/discussion: Bdatt.6) <b>Susan Abate, Megen Roberts and Cash Singleton</b> , Providence, presented its wellness programs to the Board.	0:06
<b>7.</b>	<b>PEBB 2016 Open Enrollment Communications Update</b> (info only) <b>Kathy Loretz</b> , PEBB/OEBB Interim Administrator, updated the Board on communications outreach to PEBB members for 2016 Open Enrollment.	26:06
	<b>Public Comment:</b> No public comment was requested.	31:35
	<b>Adjourn</b>	31:40