

**STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
BOARD MEETING**

The Richard H. Bryan Building
901 South Stewart Street, Suite 1002
Carson City, Nevada 89701

ACTION MINUTES (Subject to Board Approval)

May 23, 2019

MEMBERS PRESENT

IN CARSON CITY:

Ms. Deonne Contine, Board Chair
Ms. Mandy Hagler, Member
Ms. Leah Lamborn, Member
Mr. John Packham, Member

MEMBERS PRESENT

IN LAS VEGAS:

Ms. Linda Fox, Member
Ms. Christine Zack, Member

MEMBERS EXCUSED:

Mr. Don Bailey, Vice Chair
Mr. Tom Verducci, Member

FOR THE BOARD:

Ms. Brandee Mooneyhan, Deputy Attorney General

FOR STAFF:

Mr. Damon Haycock, Executive Officer
Ms. Cari Eaton, Chief Financial Officer
Ms. Laura Rich, Operations Officer
Ms. Nancy Spinelli, Quality Control Officer
Ms. Laura Landry, Executive Assistant

1. Open Meeting: Roll Call
Chair Contine opened the meeting at 9:02 a.m.
2. Public Comment
 - There were no public comments.
3. PEBP Board disclosures for applicable Board meeting agenda items. (Brandee Mooneyhan, Deputy Attorney General) (Information/Discussion)
4. Approval of Action Minutes from the March 28, 2019 PEBP Board Meeting. (Deonne Contine, Board Chair) (**For Possible Action**)

BOARD ACTION ON ITEM 4.

MOTION: Motion to approve the minutes.
BY: Member Mandy Hagler
SECOND: Member Leah Lamborn
VOTE: Unanimous; the motion carried.

5. Health Claim Auditors, Inc. quarterly audit of HealthSCOPE Benefits for the timeframe January 1, 2019 – March 31, 2019: (1) Report from Health Claim Auditors; (2) HealthSCOPE Benefits response to audit report; and (3) for possible action to accept audit report findings and assess penalties, if applicable, in accordance with the performance guarantees included in the contract pursuant to the recommendation of Health Claim Auditors. (**For Possible Action**)

BOARD ACTION ON ITEM 5.

MOTION: Motion to move Agenda Item 5, Health Claim Auditors quarterly audit report to the July meeting.
BY: Member Leah Lamborn
SECOND: Member John Packham
VOTE: Unanimous; the motion carried.

6. Discussion and possible action to allow and approve PEBP to finalize Plan Year 2020 rates and participant premiums upon final decision by the Nevada Legislature to approve employer contributions (subsidy) at PEBP's budget closing hearing. (Damon Haycock, Executive Officer) (**For Possible Corrective Action**)

BOARD ACTION ON ITEM 6.

MOTION: Motion to approve Agenda Item 6.
BY: Member Mandy Hagler
SECOND: Member Leah Lamborn
VOTE: Unanimous; the motion carried.

7. Discussion and possible action to delay the start of Open Enrollment from May 1st, 2019 to May 20th, 2019 and extend the end of Open Enrollment from May 31st, 2019 to June 7th, 2019 for Plan Year 2020 (July 1, 2019 – June 30, 2020). (Damon Haycock, Executive Officer) **(For Possible Corrective Action)**

BOARD ACTION ON ITEM 7.

MOTION: Motion to revise the open enrollment to May 20th to June 7th for Agenda Item 7.

BY: Member Leah Lamborn

SECOND: Member John Packham

VOTE: Unanimous; the motion carried.

8. Discussion and possible action regarding approval of PEBP contract amendments beginning Plan Year 2021 (July 1, 2020):

- 8.1. Extend the HealthSCOPE Benefits contract to provide Flexible Spending Account (FSA) services for an additional 2 years through June 30, 2022.

- 8.2. Extend the Unum contract to provide voluntary long-term care services for an additional 4 years through June 30, 2024; assess if Unum can join PEBP's voluntary platform through PEBP's vendor; or allow the Unum contract to expire without renewal on June 30, 2020.

(Cari Eaton, Chief Financial Officer)**(For Possible Action)**

BOARD ACTION ON ITEM 8.1.

MOTION: Motion to approve Item 8.1.

BY: Member John Packham

SECOND: Member Mandy Hagler

VOTE: Unanimous; the motion carried.

BOARD ACTION ON ITEM 8.2.

MOTION: Motion to approve PEBP's recommendation to select option number one to consider this at the September meeting.

BY: Member Leah Lamborn

SECOND: Member John Packham

VOTE: Unanimous; the motion carried.

9. Update on PEBP's Fiscal Year 2020/2021 Budget Closing hearings at the 80th Legislative Session. (Cari Eaton, Chief Financial Officer) (Information/Discussion)

10. Discussion and possible action regarding American Cancer Society age and frequency recommendations for colonoscopies and the United States Preventive Services Task Force (USPSTF) age and frequency guidelines for mammograms for both the Consumer Driven Health Plan (CDHP) and Exclusive Provider Organization (EPO) plans for Plan Year 2020. (Nancy Spinelli, Quality Control Officer) **(For Possible Action)**

BOARD ACTION ON ITEM 10.

MOTION: Motion to approve the revisions that were presented at the March 28th board meeting for mammogram and colonoscopy for wellness preventive screenings.

BY: Member Leah Lamborn

SECOND: Member Mandy Hagler

VOTE: Unanimous; the motion carried.

11. Executive Officer Report. (Damon Haycock, Executive Officer) (Information/Discussion)

12. Discussion and possible action regarding potential Board position, recommendations, and direction to staff about 2019 Legislative Bills that may impact PEBP, including the following:

* Assembly Bill 185

* Assembly Bill 469

(Damon Haycock, Executive Officer) **(For Possible Action)**

BOARD ACTION ON ITEM 12.

- No action taken.

13. Public Comment

Public Comment in Carson City:

- Peggy Lear Bowen – Retiree Participant – wished to say thank you for all the hard work and efforts made and for listening to the needs of the members.

14. Adjournment

Chair Contine adjourned the meeting at 9:55 a.m.