

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

Video/Telephonic Open Meeting
Carson City and Las Vegas, NV

ACTION MINUTES (Subject to Board Approval)

September 24, 2020

MEMBERS PRESENT

VIA TELECONFERENCE:

Ms. Laura Freed, Board Chair
Ms. Linda Fox, Vice Chair
Ms. Michelle Kelley, Member
Mr. Don Bailey, Member
Mr. Tom Verducci, Member
Mr. David Smith, Member
Ms. Jennifer Krupp, Member
Ms. Betsy Aiello, Member
Dr. Marsha Urban, Member

FOR THE BOARD:

Ms. Brandee Mooneyhan, Deputy Attorney General

FOR STAFF:

Ms. Laura Rich, Executive Officer
Mr. Nik Proper, Operations Officer
Ms. Cari Eaton, Chief Financial Officer
Mr. Brett Harvey, Chief Information Officer
Ms. Nancy Spinelli, Quality Control Officer
Ms. Wendi Lunz, Executive Assistant

1. Open Meeting; Roll Call

- Board Chair Freed opened the meeting at 9:00 a.m.

2. Public Comment

- Kent Ervin – Nevada Faculty Alliance
- Kevin Ranft – AFSCME
- Priscilla Maloney – AFSCME
- Marlene Lockard – RPEN

3. PEBP Board disclosures for applicable Board meeting agenda items. (Brandee Mooneyhan, Deputy Attorney General) (Information/Discussion)

4. Consent Agenda (Laura Freed, Board Chair) **(All Items for Possible Action)**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

4.1 Approval of Action Minutes from the July 23, 2020 PEBP Board Meeting

4.2 Receipt of quarterly staff reports for the period ending June 30, 2020:

4.2.1 Budget Report

4.2.2 Utilization Report

4.3 Receipt of quarterly vendor reports for the period ending June 30, 2020:

4.3.1 HealthSCOPE Benefits – Obesity Care Management

4.3.2 HealthSCOPE Benefits – Diabetes Care Management

4.3.3 American Health Holdings – Utilization and Large Case Management

4.3.4 The Standard Insurance – Basic Life and Long-Term Disability Insurance

4.3.5 Willis Towers Watson's Individual Marketplace Enrollment and Performance Report

4.3.6 Hometown Health Providers and Sierra Healthcare Options – PPO Network

4.3.7 HealthPlan of Nevada, Inc. – Southern Nevada HMO

4.3.8 Doctor on Demand Engagement Report through July 2020

- 4.4 Acceptance of Health Claim Auditors, Inc. quarterly audit of HealthSCOPE Benefits for the timeframe April 1, 2020 – June 30, 2020 to include: report from Health Claim Auditors; HealthSCOPE Benefits response to audit report; and acceptance of audit report findings and assessment of penalties, if applicable, in accordance with performance guarantees included in the contract pursuant to the recommendation of Health Claim Auditors.
- 4.5 American Health Holding Contract Amendment addressing temporary ownership of toll-free number.
- 4.6 Accept the Fiscal Year 2020 Other Post-Employment Benefits (OPEB) valuation prepared by Aon in conformance with the Governmental Accounting Standards Board (GASB) requirements.

BOARD ACTION ON ITEM 4

MOTION: Motion to approve everything in Item Four except for 4.2.1 and 4.5
BY: Vice Chair Linda Fox
SECOND: Member Don Bailey
VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 4.5

MOTION: Motion to not approve the contract amendment
BY: Member David Smith
SECOND: Vice Chair Linda Fox
VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 4.2.1

MOTION: Motion to approve the budget report
BY: Member Don Bailey
SECOND: Vice Chair Linda Fox
VOTE: Unanimous; the motion carried

5. Presentation on Ethics in Government (Yvonne Nevarez-Goodson, Executive Director, Nevada Commission on Ethics) (Information/Discussion)
6. Presentation on the Open Meeting Law (Brandee Mooneyhan, Deputy Attorney General, Nevada Attorney General's Office) (Information/Discussion)
7. Executive Officer Report (Laura Rich, Executive Officer) (Information/Discussion)
8. Discussion and Possible Action on Proposed changes to Healthcare Blue Book rewards payments (Laura Rich, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 8

- MOTION:** Motion to approve the recommendation to change the rewards payments for Healthcare Blue Book so the rewards happen only when members search for that qualifying procedure and subsequently choose a green provider to perform that same procedure effective in the next plan year which would be plan year '22.
- BY:** Member Tim Lindley
- SECOND:** Member Michelle Kelley
- VOTE:** Unanimous; the motion carried (Member Don Bailey absent from vote)

9. Discussion and Possible Action regarding Legislative Commission's Audit Subcommittee Audit Findings and Corrective Action Plan (Laura Rich, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 9

- MOTION:** Motion to accept the affirmative action plan and endorse ideas that there is to be a board subcommittee with not too many members that would violate the open meeting law, to review policies and procedures to ensure that they perform to state laws and procurement.
- BY:** Member Michelle Kelley
- SECOND:** Member Marsha Urban
- VOTE:** 6-yes, 1-no; the motion carried (Member Don Bailey absent from vote)

10. Discussion and Possible Action on Solicitation for PEBP Auditor (Laura Rich, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 10

- MOTION:** Motion to solicit for PEBP Auditor
- BY:** Member Tom Verducci
- SECOND:** Member Don Bailey
- VOTE:** Unanimous; the motion carried

11. Presentation on COVID-19 modeling update (Stephanie Messier, Aon) (Information/Discussion)

12. Public Comment

- No Public Comment

13. Adjournment

- Board Chair Freed adjourned the meeting at 2:12 p.m.