

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

Video/Telephonic Open Meeting
Carson City

ACTION MINUTES (Subject to Board Approval)

September 29, 2022

MEMBERS PRESENT

VIA TELECONFERENCE:

Ms. Laura Freed, Board Chair
Ms. Linda Fox, Vice Chair
Mr. Tom Verducci, Member
Ms. Betsy Aiello, Member
Ms. April Caughron, Member
Ms. Michelle Kelley, Member
Mr. Jim Barnes, Member
Ms. Leslie Bittleston, Member
Ms. Janell Woodward, Member
Dr. Jennifer McClendon, Member

FOR THE BOARD:

Ms. Michelle Briggs, Chief Deputy Attorney General

FOR STAFF:

Ms. Laura Rich, Executive Officer
Mr. Nik Proper, Operations Officer
Ms. Cari Eaton, Chief Financial Officer
Mr. Tim Lindley, Quality Control Officer
Ms. Wendi Lunz, Executive Assistant

OTHER PRESENTERS:

Nathan Maier – UMR
Rhonda Huckaby – UMR
Darren Ashby – UMR
Michelle Suckow – CTI
Julie Weissmann – CTI
Nancy Langeland – ESI
Richard Ward – Segal

1. Open Meeting; Roll Call

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

2. Public Comment

- Terri Laird – RPEN
- Kent Ervin – Nevada Faculty Alliance
- Tess Opferman – AFSCME
- Natalia Filsom – Private Dental Practice Administrator
- Brooke Maylath
- Dr. Constance Sheltnen – Licensed Psychologist
- Doug Unger – Nevada Faculty Alliance

3. PEBP Board disclosures for applicable Board meeting agenda items. (Michelle Briggs, Chief 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 28, 2022 PEBP Board Meeting
- 4.2 Receipt of quarterly staff reports for the period ending June 30, 2022:
 - 4.2.1 Budget Report
 - 4.2.2 Utilization Report
- 4.3 Receipt of quarterly vendor reports for the period ending June 30, 2022:
 - 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 Insurance
 - 4.3.5 Willis Towers Watson's Individual Marketplace Enrollment and Performance Report
 - 4.3.6 AETNA Signature Administrators – PPO Network
 - 4.3.7 HealthPlan of Nevada, Inc. – Southern Nevada HMO
 - 4.3.8 Doctor on Demand for August 2022

BOARD ACTION ON ITEM 4

MOTION: Motion to accept all of the items on 4 except for 4.2.1

BY: Member Leslie Bittleston

SECOND: Member Michelle Kelley

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 4.2.1

MOTION: Motion to accept the Budget Report

BY: Member Tom Verducci

SECOND: Member Janelle Woodward

VOTE: Unanimous; the motion carried

5. Election of Board Vice-Chair pursuant to Nevada Administrative Code (NAC) 287.172. Eligible candidates are Linda Fox, Tom Verducci, April Caughron, Betsy Aiello, Michelle Kelley, Jim Barnes, Leslie Bittleston, Janelle Woodward and Jennifer McClendon. (Laura Freed, Board Chair) **(For Possible Action)**

BOARD ACTION ON ITEM 5

MOTION: Motion to have Mr. Barnes serve for the next year as Vice Chair of the PEBP Board.

BY: Member Tom Verducci

SECOND: Member Linda Fox

VOTE: Unanimous; the motion carried

6. Informational report on claims payment accuracy and timeliness since the transition from HealthSCOPE Benefits to UMR. (UMR) (For Information Only)
7. Discussion and acceptance of Claim Technologies Incorporated audit findings for State of Nevada Public Employees' Benefits Program Plans for HealthSCOPE Benefits for period January 1, 2022 – March 31, 2022 (CTI) **(For Possible Action)**

BOARD ACTION ON ITEM 7

MOTION: Motion to accept CTI's audit of HealthSCOPE

BY: Member Leslie Bittleston

SECOND: Member April Caughron

VOTE: Unanimous; the motion carried

8. Discussion and acceptance of Claim Technologies Incorporated audit findings for State of Nevada Public Employees' Benefits Program Plans for ExpressScripts for period July 1, 2020 – June 30, 2021 (CTI) **(For Possible Action)**

BOARD ACTION ON ITEM 8

MOTION: Motion to accept CTI's audit of ExpressScripts

BY: Vice Chair Jim Barnes

SECOND: Member Betsy Aiello

VOTE: Unanimous; the motion carried

9. Executive Officer Report (Laura Rich, Executive Officer) (Information/Discussion)
10. Discussion and possible direction from the Board to staff on potential program design changes for Plan Year 2024 (July 1, 2023 to June 30, 2024) for which the Board requests additional information and costs to be presented at the December 5, 2022 meeting. (Laura Rich, Executive Officer) **(For Possible Action)**

BOARD ACTION ON ITEM 10

MOTION: Motion to ask PEBP staff to research Real Appeal, Hinge Health, Cancer Concierge, Medical Travel, premium credits and incentivization of Doctor on Demand for behavioral health.

BY: Member Tom Verducci

SECOND: Member Leslie Bittleston

VOTE: Unanimous; the motion carried

11. Presentation and possible action on the status and approval of PEBP contracts, contract amendments and solicitations (Cari Eaton, Chief Financial Officer) **(For Possible Action)**

11.1 Contract Overview

11.2 New Contracts

11.3 Contract Amendments

11.4 Contract Solicitations

11.5 Status of Current Solicitations

12. Public Comment

- Kent Ervin – Nevada Faculty Alliance
- Doug Unger – Nevada Faculty Alliance

13. Adjournment

- Board Chair Freed adjourned the meeting at 12:39 p.m.