

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

3427 Goni Road, Suite 117  
Carson City, NV 89706

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**ACTION MINUTES (Subject to Board Approval)**

January 26, 2024

**MEMBERS PRESENT**

Mr. Jack Robb, Board Chair

**IN PERSON:**

Ms. Michelle Kelley, Vice Chair

Dr. Jennifer McClendon, Member

Ms. April Caughron, Member

Mr. Jim Barnes, Member

Ms. Betsy Strasburg, Member

Ms. Stacie Weeks, Member

Mr. Jack Robb, Board Chair

Ms. Janell Woodward, Member

**MEMBERS EXCUSED:**

Ms. Betsy Aiello, Member

Ms. Leslie Bittleston, Member

**FOR THE BOARD:**

Ms. Radhika Kunnel, Deputy Attorney General

**FOR STAFF:**

Ms. Celestena Glover, Executive Officer

Mr. Nik Proper, Operations Officer

Ms. Michelle Weyland, Chief Financial Officer

Mr. Tim Lindley, Quality Control Officer

Ms. Brandee Mooneyhan, Lead Insurance Counsel

Ms. Jessica Crane, Executive Assistant

**OTHER PRESENTERS:**

Richard Ward, Segal

Amy Dunn, Segal

Joni Amato, Claim Technologies Inc.

Helmut Braun, UMR

Darren Ashby, UMR

Nathan Maier, UMR

1. Open Meeting; Roll Call

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

2. Public Comment

- Kent Ervin – Nevada Faculty Alliance
- Leanne Boner Welch – Member
- Bill Welch – Member
- Margaret Kelly Osborne – Member
- Doug Unger – Nevada Faculty Alliance

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

4. Consent Agenda (Jack Robb, 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 December 7, 2023 PEBP Board Meeting
- 4.2 Receipt of Quarterly Staff Reports for the period ending September 30 and December 31, 2023
  - 4.2.1 Q1 Utilization Report
- 4.3 Receipt of Quarterly vendor reports for the period ending September 30, 2023
  - 4.3.1 Q1 UMR – Obesity Care Management Program
  - 4.3.2 Q1 UMR – Diabetes Care Management Program
  - 4.3.3 Q1 Sierra Healthcare Options – Utilization and Large Case Management
  - 4.3.4 Q1 Sierra Healthcare Options and UnitedHealthcare Plus Network – PPO Network
  - 4.3.5 Q1 UnitedHealthcare – Basic Life Insurance
  - 4.3.6 Q1 Express Scripts – Summary Report
  - 4.3.7 Q1 Express Scripts – Utilization Report
  - 4.3.8 Q1 2<sup>nd</sup> MD – Utilization Report
  - 4.3.9 Doctor on Demand Utilization Report

**BOARD ACTION ON ITEM 4**

**MOTION:** Motion to approve the consent agenda as listed.

**BY:** Vice Chair Michelle Kelley

**SECOND:** Member Betsy Strasburg

**VOTE:** Unanimous; the motion carried

5. Presentation and possible action on the status and approval of PEBP contracts, contract amendments and solicitations. With respect to a new proposed contract with Carrum Health to maintain a network of National Centers of Excellence, the Board previously reviewed the results of the evaluation of proposals for the contract in closed session pursuant to NRS 287.04345(4) in its December 7, 2023 meeting. To the extent that additional consideration of the proposed contract requires the Board's discussion of confidential material related to the contract prior to any Notice of Award being issued, *see* NRS 333.335(7), such portion of this meeting may be conducted in closed session pursuant to NRS 287.04345(4). All action on contracts will occur in open session pursuant to NRS 287.04345(5). (Michelle Weyland, Chief Financial Officer) **(For Possible Action)**

**BOARD ACTION ON ITEM 5**

**MOTION:** Motion to approve the contract for Carrum Health for the Centers of Excellence travel concierge program.

**BY:** Vice Chair Michelle Kelley

**SECOND:** Member April Caughron

**VOTE:** Unanimous, the motion carried

6. Executive Officer Report (Celestena Glover, Executive Officer) (Information/Discussion)
7. Acceptance of Claims Technologies Incorporated audit findings for State of Nevada Public Employees' Benefits Program Third Party Administrator, UMR, for FY2024 Q1 covering the period of July 1, 2023 – September 30, 2023. (Tim Lindley, Quality Control Officer) **(For Possible Action)**

7.1 UMR Remediation Plan

**BOARD ACTION ON ITEM 7**

**MOTION:** Motion to accept the audit findings by Claims Technologies for Q2-Q1.

**BY:** Vice Chair Michelle Kelley

**SECOND:** Member Betsy Strasburg

**VOTE:** Unanimous; the motion carried

**BOARD ACTION ON ITEM 7.1**

**MOTION:** Motion to accept the UMR remediation plan as presented.

**BY:** Vice Chair Michelle Kelley

**Amended Motion:** Motion to accept the remediation plan with the inclusion of the additional metrics requested by member Stacie Weeks

**By:** Vice Chair Michelle Kelley

**SECOND:** Member Stacie Weeks

**VOTE:** Unanimous; the motion carried

8. Acceptance of Mental Health Parity and Addiction Equity Act Report including possible action on, but not limited to, the following items (Celestena Glover, Executive Officer) (Information/Discussion)

8.1 Mental Health Parity and Addiction Equity Act Executive Summary

9. Discussion and possible action on potential plan design changes for Plan Year 2025 (July 1, 2024 to June 30, 2025) (Celestena Glover, Executive Officer) (**For Possible Action**)

**BOARD ACTION ON ITEM 9**

**MOTION:** Motion to approve recommendations one, two, three, four, as stated in the document.  
**BY:** Vice Chair Michelle Kelley  
**SECOND:** Member Betsy Strasburg  
**VOTE:** Unanimous; the motion carried

**BOARD ACTION ON ITEM 9**

**MOTION:** Motion to approve the recommendation of Executive Officer Glover to use the GSA rates for reimbursement of allowed travel expenses. Move to include medically required pre-transplant appointments and counseling as a covered item for the reimbursement of travel.  
**BY:** Vice Chair Michelle Kelley  
**SECOND:** Member Betsy Strasburg  
**VOTE:** Unanimous; the motion carried

10. Discussion and possible action on recommended changes and updates to the Master Plan Documents for Plan 2025 (July 1, 2024 to June 30, 2025) (Tim Lindley, Quality Control Officer) (**For Possible Action**)

**BOARD ACTION ON ITEM 10**

**MOTION:** Motion to accept as presented, all changes except for number 83 today and technical adjustments going forward.  
**BY:** Vice Chair Michelle Kelley  
**SECOND:** Member Betsy Strasburg  
**VOTE:** Unanimous; the motion carried

11. Public Comment

- Bill Welch - Member
- Kent Ervin – Nevada Faculty Alliance
- Doug Unger – Nevada Faculty Alliance

12. Adjournment

- Board Chair Robb adjourned the meeting at 11:57 a.m.