

AGENDA

Public Employees Benefits Board January 26, 2022 9:00 a.m. – 3:30 p.m. Aligning with <u>Governor's Proclamation 20-28</u>, all Board Members and public attendees will only be able to attend virtually

9:00 a.m.*	Welcome and Introductions		Sue Birch, Chair	
9:05 a.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Washington's Health Care Cost Transparency Board	TAB 3	AnnaLisa Gellermann, Board Manager Cost Board & Commissions Policy Division	Information/ Discussion
9:55 a.m.	Pharmaceutical Initiatives and Transparency	TAB 4	Donna Sullivan, PharmD, MS Chief Pharmacy Officer Clinical Quality & Care Transformation (CQCT)	Information/ Discussion
10:30 a.m.	Break			Information/ Discussion
10:40 a.m.	Cost Transparency and Value- Based Purchasing Impacts Panel Discussion	TAB 5	Panel Moderator: Dr. Emily Transue, HCA Medical Director Andrew Oliveira, MD, MHA Senior Executive Medical Director Regence Blue Shield, WA Ross Laursen, Vice President Health Care Economics Premera Blue Cross Avantika Waring, MD Medical Director KPWA Diabetes Program and Commercial Business Kelly George, MD Medical Director of Financial Health NW Permanente	Information/ Discussion
11:40 a.m.	Working Lunch Washington Demographics 	TAB 6	Dave Iseminger, Director, ERB John Partin, Manager Benefits Strategy & Design Section ERB Division	Information/ Discussion

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

12:10 p.m.	COBRA Subsidy Final Report	TAB 7	Kat Cook, Benefit Strategy Analyst Benefits Strategy & Design Section ERB Division	Information/ Discussion
12:30 p.m.	Open Enrollment Update			
	 2022 Open Enrollment Summary 		Renee Bourbeau, Manager Stacy Grof-Tisza, Customer Service Operations Manager Benefits Accounts Section ERB Division	
	PEBB 2022 Enrollment Changes	TAB 8	Beth Heston, PEBB Procurement Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
	Long-Term Disability (LTD)		Kimberly Gazard, Contract Manager Portfolio Management & Monitoring Section, ERB Division	
	 Benefit Update: Tax- Advantaged Accounts 		Marty Thies, Ph.D. Unit Manager Portfolio Management & Monitoring Section, ERB Division	
	Dual Enrollment		Cade Walker, Special Executive Assistant, ERB Division	
1:00 p.m.	Break			Information/ Discussion
1:10 p.m.	PEBB Modernization Project	TAB 9	Jessica Pratt-McConnel, Strategic Plan Project Manager Benefits Strategy & Design Section ERB Division	Information/ Discussion
1:30 p.m.	2022 Legislative Session and Recent Legislative Reports	TAB 10	Cade Walker, Special Executive Assistant, ERB Division	Information/ Discussion
1:55 p.m.	Governor's Proposed Budget Update - PEBB	TAB 11	Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
2:10 p.m.	Procurement and Benefit Planning Cycles	TAB 12	John Partin, Manager Benefits Strategy & Design Section ERB Division	Information/ Discussion
2:25 p.m.	PEBB Trend Overview	TAB 13	Molly Christie, Fiscal Information Data Analyst, Financial Services Division	Information/ Discussion
2:55 p.m.	2022 Board Preview		Dave Iseminger, Director ERB Division	Information/ Discussion
3:05 p.m.	Public Comment			
3:20 p.m.	Closing		Sue Birch, Chair	
3:30 p.m.	Adjourn			

*All Times Approximate

The Public Employees Benefits Board will meet Wednesday, January 26, 2022, for their annual Board Retreat. Due to COVID-19 and out of an abundance of caution, all Board Members and attendees will attend this meeting virtually.

The Board will consider all matters on the agenda plus any items that may normally come before them.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

To provide public comment by email, direct e-mail to: <u>board@hca.wa.gov</u>.

Materials posted at: <u>http://www.pebb.hca.wa.gov/board/</u> by close of business on January 24, 2022.

Join Zoom Meeting

https://zoom.us/j/91650784868?pwd=TTIFZ202UmIGTTN1Lzk3STV4emxsQT09

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