

AGENDA

Public Employees Benefits Board March 13, 2025 9:00 a.m. – 12:45 p.m. This meeting will be hybrid with attendance options either in person or via Zoom. Masks are optional.

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

9:00 a.m.*	Welcome and Introductions		MaryAnne Lindeblad, Chair	
9:05 a.m.	Meeting Overview		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Approval of Meeting Minutes July 11, 2024 August 5, 2024 January 30, 2025 	TAB 3	MaryAnne Lindeblad, Chair	Action
9:20 a.m.	January Retreat Follow Up	TAB 4	David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:30 a.m.	Legislative Update	TAB 5	Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:00 a.m.	Budget Reduction Options	TAB 6	David Iseminger, Director Employees & Retirees Benefits (ERB) Division Tanya Deuel, ERB Finance Manager Finance Services & Health Care Purchasing Administration	Information/ Discussion
10:30 a.m.	Break			
10:40 a.m.	Benefits 24/7 Update	TAB 7	Brett Mello, Chief Information Officer Enterprise Technology Services (ETS) Jean Bui, Deputy Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:55 a.m.	Open Enrollment Appeals Update	TAB 8	Troy Klika, Section Manager Division of Legal Services (DLS)	Information/ Discussion

11:15 a.m.	Medicare Update	TAB 9	Laura Ryan, Retiree Benefits Manager Employees & Retirees Benefits (ERB) Division Molly Christie, Fiscal Analyst Finance Services & Health Care Purchasing Administration Luke Dearden, Clinical Pharmacist Clinical Quality & Care Transformation (CQCT) Division	Information/ Discussion
11:45 a.m.	Provider Prior Authorization Process Legislation	TAB 10	Heather Schultz, ERB Medical Director Clinical Quality & Care Transformation (CQCT) Division Jenny Switzer, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:10 p.m.	General Public Comment			
12:40 p.m.	Closing			
12:45 p.m.	Adjourn		MaryAnne Lindeblad, Chair	

*All Times Approximate

The Public Employees Benefits Board will meet Thursday, March 13, 2025 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th Avenue SE, Olympia, WA. Attendance for this meeting can be in person or via Zoom. Masks are optional.

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>PEBBoard@hca.wa.gov</u>.

Materials will be posted at http://www.pebb.hca.wa.gov/board/ by close of business on Monday, March 10, 2025.

Join Zoom Webinar Meeting

Meeting attendees will only be able to activate their audio and/or video during the public comment period at the end of the meeting. At public comment, participants will need to raise their virtual hand and only after being recognized by HCA staff will the participant see the ability to turn on their audio/video options.

https://us02web.zoom.us/j/84469080392?pwd=uktC6iOaYnb1DGg8IIwW0PdGDbcT6L.1