

STATE EMPLOYEE HEALTH COMMISSION

AGENDA

Date: June 15, 2023

Time: 8:30am – Noon

Location Remote: Microsoft Teams Meeting

Dial-In Number: 1-207-209-4724

Phone Conference ID: 993 595 752#

Physical location: Burton Cross Office Building
1st Floor Rm 103 A&B Augusta, ME 04333

- I. **Call to Order** (Chair)
- II. **Introductions** (All)
- III. **Review and Approval of Minutes** (May 18, 2023)
- IV. **Recurring Monthly Business**
 - a) Open Discussion/Questions on Vendor Reports (All)
 - b) Employee Health & Wellness Highlights (Shonna Poulin-Gutierrez)
- V. **Quarterly Plan Updates**
 - a) No Quarterly Update This Month
- VI. **Education**
 - a) Legislative Update (Lisa Nolan, Joan Sekunda-Rawlings)
- VII. **Semi-Annual Update**

No Semi-Annual Update This Month
- VIII. **Other Business**
 - a) Committee Vacancies
 - b) Open Discussion
- IX. **Motion to Adjourn** (Chair)

**STATE EMPLOYEE HEALTH COMMISSION NEW
MEMBER ORIENTATION TO FOLLOW**

Next Meeting: July 20, 2023



Future Quarterly Updates

Aetna (February, May, August & November)

Anthem (February, May, August & November)

MedImpact (February, May, August & November)

Health Purchaser Alliance (January, April, July & October)

Lockton (February, May, August & November)

Northeast Delta Dental (February, May, August & November)

Future Semi-Annual Updates

Anthem/Lockton Compliance Review (January & July)

Carrum Health Program (April & October)

Living Resources Program (January & July)

MCD Wellness Program (March & September)

Teladoc/Livongo (March, September)