



STATE EMPLOYEES HEALTH CARE COMMISSION

*Mark Parkinson, Governor
Duane Goossen, Chairman
Connie Hafenstine, Commissioner
Sandy Praeger, Commissioner
John Staton, Commissioner
Nancy Ruoff, Commissioner*

Kansas State Employees Health Care Commission

December 18, 2009 Minutes

CALL TO ORDER

The Kansas State Employees Health Care Commission (HCC) meeting was called to order at 1:30 p.m. in the Kansas Health Policy Authority (KHPA) Conference Room (9E/9F), Landon State Office Building, Topeka, Kansas. Commissioners present were Duane Goossen (Chairman), John Staton and Nancy Ruoff. Commissioner Sandy Praeger was absent. Chairman Goossen announced that Commissioner Connie Hafenstine had resigned.

1. Approval of Minutes

Chairman Goossen asked for the approval of the September 14, 2009 Minutes.

IT WAS MOVED BY COMMISSIONER STATON AND SECONDED BY COMMISSIONER RUOFF TO APPROVE THE MINUTES OF SEPTEMBER 14, 2009. MOTION PASSED 3-0.

2. Employee Advisory Committee (EAC)

KHPA staff asked the Commission to authorize the reappointments of Steve Dechant, Linda Prothe, and Patty Delmott; and the appointments of Brant Barber and Kristina Rizek to the EAC.

IT WAS MOVED BY COMMISSIONER STATON AND SECONDED BY COMMISSIONER RUOFF TO APPROVE THE KHPA RECOMMENDATIONS TO THE EAC. MOTION PASSED 3-0.

3. Long Term Care Request for Proposal

Doug Farmer discussed the Long Term Care Request for Proposal. He noted that three bids were received; only the one from Genworth Financial met the bid specifications. KHPA recommended entering into contract negotiations with Genworth Financial.

IT WAS MOVED BY COMMISSIONER STATON AND SECONDED BY COMMISSIONER RUOFF TO APPROVE THE KHPA RECOMMENDATIONS TO ENTER INTO CONTRACT NEGOTIATIONS WITH GENWORTH FINANCIAL. MOTION PASSED 3-0.

4. Supplemental Insurance and Benefit Offerings

Doug Farmer reported that at various times the State Employee Health Plan (SEHP) is contacted about offering supplemental insurance and benefit offerings to employees. Doug Farmer asked for Commission direction on when to pursue different coverage types and present them to the Commission for consideration. The Commission indicated that the SEHP should

only pursue those coverage types expressly identified in the agency's statutory responsibilities. No further action needed.

5. Financial Report

Doug Farmer presented the financial report. No action needed; review only.

6. Open Enrollment Report

Doug Farmer reported that the on-line Open Enrollment was successful. The tobacco cessation program was discussed. No action needed; review only.

7. RFP Update

Doug Farmer reported that several contracts will expire at the end of 2010. RFPs for the following are expected in 2010 – prescription drugs, Part D drug plan, flexible spending accounts (FSAs), lab card and employee assistance program (EAP). The Plan C – Health Savings Account was discussed. It was also noted that there are currently 128 Non-State entities are enrolled in the SEHP. No action needed; review only.

8. Future Meetings

The next HCC meeting will be held in late January 2010 depending on availability.

MEETING ADJOURNED AT 2:25