

SC PUBLIC EMPLOYEE BENEFIT AUTHORITY- BOARD OF DIRECTORS

Health Care Policy Committee Minutes Approved 12.17.14

200 Arbor Lake Drive, Columbia SC, Main Conference Room 2nd Floor

Wednesday, November 19, 2014 – 9:30 a.m.

Health Care Committee Members Present:

Mr. Joe “Rocky” Pearce, Chairman
Mr. Art Bjontegard
Mr. Steve Heisler
Mr. Frank Fusco
Mr. Audie Penn

Others present for all or a portion of the meeting:

Peggy Boykin, Sarah Corbett, Dayle Delong, Georgia Gillens, Megan Lightle, Heather Muller, Justice Perkins, Laura Smoak, and Stephen Van Camp from the South Carolina Public Employee Benefit Authority (PEBA); Rob Tester, PEBA Consultant; Maria Platanis from Blue Cross Blue Shield of South Carolina; Wayne Pruitt and Donald Tudor from the State Retirees Association of South Carolina; Lynn Murray from McNair Law Firm; Mary Elizabeth Van Horn from Milliken Law Firm; and Katie Brennan from Catamaran.

1. CALL TO ORDER

Chairman Rocky Pearce called the PEBA Health Care Policy Committee (Committee) meeting to order at 10:00 a.m.

2. ADOPTION OF PROPOSED AGENDA

Mr. Steve Heisler made a motion, which was seconded by Mr. Audie Penn, and approved unanimously, to adopt the proposed Committee meeting agenda.

3. APPROVAL OF MINUTES: OCTOBER 16, 2014

Mr. Heisler made a motion, which was seconded by Mr. Penn, and approved unanimously, to approve the October 16, 2014, Committee meeting minutes.

4. STRATEGIC PLANNING

Ms. Peggy Boykin, PEBA's Executive Director, stated that she would like the Committee to work collaboratively with staff to develop action plans for the strategic goals related to the Health Care Policy Committee, with the ultimate goal that each Committee will have their portion of the Strategic Plan evaluated before the December 19, 2014, Board meeting. Ms. Boykin stated that a comprehensive Strategic Plan will be presented at the December Board meeting.

Ms. Boykin advised that staff will be planning a Board retreat in the early spring, and will provide available dates for the retreat in the next few weeks. Ms. Boykin stated that the Board may wish to review the comprehensive Strategic Plan, with the expectation that a performance report based on the updated Strategic Plan will be available at the March 2015 quarterly Board meeting.

Ms. Sarah Corbett, PEBA's Chief Operating Officer, led the strategic planning discussion and provided a draft of Staff Action Plans for the Committee's strategic goals. The Committee reviewed and modified the Health Care Policy Committee's strategic goals as adopted by the PEBA Board in 2013. The Committee also reviewed the proposed Staff Action Plans, and prioritized each action plan item according to its urgency for completion. Ms. Corbett will provide the Committee with revised Staff Action Plans based on the agreed modifications and effective dates.

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Chairman Pearce updated the Committee on the Value Based Insurance Design (VBID) conference that he and Ms. Boykin attended in October. Chairman Pearce stated that the conference was very informative, and focused on the development of innovative health benefit designs with lower cost and quality outcomes.

5. OLD BUSINESS/DIRECTOR'S REPORT

The Director's Report was not given due to time restrictions, and will be provided at the Board meeting.

6. EXECUTIVE SESSION: PURSUANT TO SC CODE OF LAWS § 30-4-70 (a)(2)

At 11:40 a.m., Mr. Heisler made a motion, which was seconded by Mr. Frank Fusco, and approved unanimously, to recede into executive session to discuss personnel and contractual matters pursuant to S.C. Code Ann. § 30-4-70.

The Committee reconvened in open session at 12:33 p.m. It was noted that no action was taken while in executive session.

7. ADJOURNMENT

There being no further business, and upon motion by Mr. Fusco, which was seconded by Mr. Heisler, and approved unanimously, the Committee meeting adjourned at 12:35 p.m.