

Meeting Minutes | Health Care Policy Committee

Wednesday, November 9, 2016 | 10:00 a.m.
200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

Minutes Approved January 12, 2017

Board Members Present: Mr. Frank Fusco, and Mr. Joe “Rocky” Pearce, Chairman

Board Members Present via Telephone: Mr. Steve Heisler and Mr. Audie Penn

Others Present for All or a Portion of the Meeting: Peggy Boykin, Amber Carter, Sarah Corbett, Megan Lightle, Heather Muller, Jacalin Shealy, Laura Smoak, Rob Tester, Travis Turner, Stephen Van Camp, and Justin Werner from the South Carolina Public Employee Benefit Authority (PEBA); Sam Griswold from the State Retirees Association of South Carolina; Brooks Goodman from Blue Cross Blue Shield of South Carolina; Robin Scott from Express Scripts, Inc.; Michael Craig and Kipper Linville from Novo Nordisk, Inc.; Andrew Madalena and Mike Madalena from Gabriel, Roeder, Smith & Company; and Thompson Kinney from Milliken Law Firm.

I. Call to Order

Chairman Rocky Pearce called the PEBA Health Care Policy Committee (Committee) meeting to order at 10:00 a.m., and stated that the public meeting notice was posted in compliance with the Freedom of Information Act.

II. Adoption of Proposed Agenda

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

III. Approval of Meeting Minutes - October 20, 2016

Mr. Fusco made a motion, which was seconded by Mr. Audie Penn, and approved unanimously, to approve the October 20, 2016, Committee meeting minutes.

IV. Approval of the 2018 State Health Plan Budget Request

Mr. Rob Tester, Health Care Policy Director, reviewed the State Health Plan budget requirements for 2018, and detailed four different scenarios with the applicable cost factors. After consideration and discussion, Mr. Heisler made a motion, which was seconded by Mr. Penn, and approved unanimously, to recommend that the State Health Plan stay grandfathered and add annual adult well exam visits with increased patient liability. This option includes a 3.5 percent increase in budget continuation requirements.

V. Old Business/Director’s Report

Ms. Peggy Boykin, Executive Director, stated that a Senate budget hearing is scheduled for December 14, 2016, regarding the State Health Plan. Ms. Boykin added that the full Board will

consider the approval of the 2018 State Health Plan Budget at the Board Retreat scheduled for November 30, 2016, and December 1, 2016.

VI. Executive Session to Receive Legal Advice Pursuant to S.C. Code of Laws § 30-4-70 (a)(2).

At 10:48 a.m., Mr. Fusco made a motion, which was seconded by Mr. Penn, and passed unanimously, to recede into executive session to receive legal advice concerning a contractual dispute with Express Scripts, Inc.

The Committee reconvened in open session at 11:05 a.m. Chairman Pearce announced that no action was taken by the Committee while in executive session.

VII. 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 11:06 a.m.