

**Public Employees Benefits Board**  
**February 1, 2024**  
**9:00 a.m. – 4:30 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.*	<b>Welcome and Introductions</b>		Sue Birch, Chair	
9:05 a.m.	<b>Meeting Overview</b>		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	<b>Equity in Healthcare Access and Outcomes Panel Discussion</b>		Facilitator: Heather Schultz, Associate Medical Director, Clinical Quality & Care Transformation (CQCT)  Panel Members: <ul style="list-style-type: none"> <li>• Nicole St. Clair, MD, Regence</li> <li>• Geoffrey Ankeney, MD, Kaiser Permanente</li> <li>• Quyen Huynh, DNP, HCA</li> </ul>	Information/ Discussion
10:35 a.m.	<b>Diversity, Equity, and Inclusion Data Collection</b>	TAB 3	Missy Yates, Stakeholder Engagement Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:55 a.m.	<b>Break</b>			
11:05 a.m.	<b>Behavioral Health Network Adequacy Discussion</b>	TAB 4	Andrea Philhower, Fully Insured Unit Manager Employees & Retirees Benefits (ERB) Division  Heather Schultz, Associate Medical Director Clinical Quality & Care Transformation (CQCT)	Information/ Discussion
11:30 a.m.	<b>Plan Year 2024 Open Enrollment Results</b>	TAB 5	Alisa Richards, Section Manager  Stacy Grof-Tisza, Customer Service Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:15 p.m.	<b>Break</b>			

12:30 p.m.	<b><u>Working Lunch</u></b> <b>Benefits 24/7 Update</b>	TAB 6	Chatrina Pitsch, IT Project Manager Enterprise Technology Services (ETS)	Information/ Discussion
1:00 p.m.	<b>Study on Contracting for Administration of UMP</b>	TAB 7	Ryan Ramsdell, Uniform Medical Plan Un Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:20 p.m.	<b>Governor's Supplemental Budget and Legislative Update</b>	TAB 8	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD)  Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:50 p.m.	<b>Procurement and Benefit Planning Cycles</b>	TAB 9	John Partin, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
2:05 p.m.	<b>Break</b>			
2:15 p.m.	<b>PEBB Retiree Medicare Benefits Legislative Report Summary and 2025 UMP Plan Option</b>	TAB 10	Ellen Wolfhagen, Senior Account Manage Employees & Retirees Benefits (ERB) Division  Molly Christie, Financial Analyst Financial Services Division (FSD)  Luke Dearden, Clinical Pharmacist Clinical Quality & Care Transformation (CQCT) Division	Information/ Discussion
3:45 p.m.	<b>General Public Comment</b>			
4:15 p.m.	<b>2024 PEB Board Preview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
4:25 p.m.	<b>Closing</b>			
4:30 p.m.	<b>Adjourn</b>		Sue Birch, Chair	

\*All Times Approximate

The Public Employees Benefits Board will meet Thursday, February 1, 2024 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> 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: [PEBBoard@hca.wa.gov](mailto:PEBBoard@hca.wa.gov).

Materials will be posted at <http://www.pebb.hca.wa.gov/board/> by close of business on Monday, January 29, 2024.

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