

AGENDA

Public Employees Benefits Board
July 16, 2014
1:30 p.m. – 4:05 p.m.

Health Care Authority
Cherry Street Plaza
Sue Crystal Rooms A & B
626 8th Avenue SE
Olympia, WA 98501

Conference Call Dial In: 1-888-450-5996, Participant Passcode: 546026

1:30 p.m.*	Welcome and Introductions		Dorothy Teeter	
1:35 p.m.	Approval of June 25, 2014 Minutes	TAB 3	Dorothy Teeter	Action
1:40 p.m.	Annual Rule Making Vote	TAB 4	Mary Fliss Via phone	Action
1:45 p.m.	2015 SmartHealth Program Recommendations	TAB 5	Scott Pritchard	Information
2:00 p.m.	New SmartHealth Vendor Product Demonstration		Lora Kerns, Limeade	Information
2:20 p.m.	2015 PEBB Procurement Summary	TAB 6	Kim Wallace	Information
2:30 p.m.	Premium Overview	TAB 7	Janice Baumgardt	Information
2:50 p.m.	HIPAA Training	TAB 8	Melissa Burke-Cain	Information
3:20 p.m.	Transgender Health Services	TAB 9	Dan Lessler	Information
3:50 p.m.	Public Comment			
4:00 p.m.	2015 PEB Board Meeting Schedule	TAB 10		Information
4:05 p.m.	Adjourn			

*All Times Approximate

The Public Employees Benefits Board will meet Wednesday, July 16, 2014, at the Health Care Authority, Sue Crystal Rooms A & B, 626 8th Avenue SE, Olympia, WA. 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.

Direct email to: board@hca.wa.gov

Materials posted at: www.hca.wa.gov/pebb/Pages/board_meeting_schedule.aspx no later than COB 7/14/14.