

AGENDA

Public Employees Benefits Board
June 22, 2016
1:30 p.m. – 3:30 p.m.

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

Call-in Number: 1-888-407-5039

Participant PIN Code: 95587891

1:30 p.m.*	Welcome and Introductions		Dorothy Teeter, Chair	
1:40 p.m.	Accountable Care Program (ACP) Expansion Update	TAB 3	Michael Arnis, PEB Barb Lantz, PEB	Information
2:00 p.m.	Total Joint Replacement (TJR) Centers of Excellence Update	TAB 4	Marcia Peterson, PEB	Information
2:20 p.m.	SmartHealth Update	TAB 5	Scott Pritchard, PEB	Information
2:30 p.m.	SmartHealth Draft Legislative Report	TAB 6	Marcia Peterson, PEB	Information
2:45 p.m.	Life Insurance Update	TAB 7	Beth Heston, PEB	Information
3:05 p.m.	Policy Recommendations	TAB 8	Barb Scott, PEB	Information
3:20 p.m.	Public Comment			
3:30 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet Wednesday, June 22, 2016, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8th AVE SE, Olympia, WA. The Board will consider all matters on the agenda plus any items that may normally come before them.

Prior to the meeting, pursuant to RCW 42.30.110(I), the Board will meet in Executive Session to "consider proprietary or confidential non published information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026," and for the purpose of discussing current litigation against the governing body with legal counsel when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The Executive Session will begin at noon on June 22, 2016, and be concluded no later 1:30 p.m.

No "action," as defined in RCW 42.30.020(3), will be taken at the Executive Session.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: board@hca.wa.gov.

Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than COB 6/20/16.