

## AGENDA

**Public Employees Benefits Board**  
**July 12, 2017**  
**1:30 p.m. – 3:30 p.m.**

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

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

**Participant PIN Code: 95587891**

1:30 p.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
1:40 p.m.	<b>Meeting Overview</b>		Dave Iseminger, PEB	Information
1:45 p.m.	<b>Approval of April 12, 2017 Minutes</b>	TAB 3	Lou McDermott, Chair	Action
1:50 p.m.	<b>Legislative Update</b>	TAB 4	Dave Iseminger, PEB	Information
2:05 p.m.	<b>Annual Rule Making Briefing</b>	TAB 5	Rob Parkman, PEB	Information
2:20 p.m.	<b>2018 Policy Resolutions</b>	TAB 6	Dave Iseminger, PEB	Action
2:35 p.m.	<b>2018 Procurement Overview</b>	TAB 7	Beth Heston, PEB	Information
2:50 p.m.	<b>2018 Non-Medicare Rates Overview</b>	TAB 8	Kim Wallace, Finance	Information
3:15 p.m.	<b>Public Comment</b>			
3:30 p.m.	<b>Adjourn</b>			

**\*All Times Approximate**

The Public Employees Benefits Board will meet Wednesday, July 12, 2017, at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> AVE 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 e-mail to: [board@hca.wa.gov](mailto:board@hca.wa.gov).

Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than close of business on July 10, 2017.