

## AGENDA



### Public Employees Benefits Board

April 15, 2015

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

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

1:30 p.m.*	Welcome and Introductions		Dorothy Teeter	
1:40 p.m.	Approval of July 16, 2014 Minutes Approval of July 31, 2014 Minutes Approval of October 22, 2014 Minutes	TAB 3	Dorothy Teeter	Action
1:50 p.m.	 Legislative Update  Accountable Care Program (ACP) Update		Lou McDermott	Information
2:00 p.m.	2015 Open Enrollment Summary		Renee Bourbeau	Information
2:10 p.m.	<b>SmartHealth Update</b> <ul style="list-style-type: none"> <li>• Governor's Video</li> <li>• Live Demo</li> <li>• Q1 Metrics</li> </ul>		Scott Pritchard Nancy Board Logan Van Meter	Information
2:55 p.m.	SmartHealth Policy Resolution Vote		Barbara Scott	Action
3:10 p.m.	Life Insurance Update		Beth Heston	Information
3:20 p.m.	Public Comment			
3:30 p.m.	Adjourn			

#### \*All Times Approximate

The Public Employees Benefits Board will meet Wednesday, April 15, 2015, at the Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> Avenue SE, Olympia, WA. The Board will consider all matters on the agenda.

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

Direct email to: [board@hca.wa.gov](mailto:board@hca.wa.gov)

Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than COB 4/13/15.