

AGENDA





Public Employees Benefits Board

June 24, 2015

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

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 April 15, 2015 Minutes	TAB 3	Dorothy Teeter	Action
1:45 p.m.	 Legislative Update  Accountable Care Program (ACP) Update		Lou McDermott	Information
2:00 p.m.	Total Joint Replacement	TAB 4	Marcia Peterson	Information
2:20 p.m.	SmartHealth Update	TAB 5	Scott Pritchard	Information
2:50 p.m.	Policy Recommendations	TAB 6	Barb Scott	Information
3:05 p.m.	ACA Update  Cadillac Tax  Play or Pay	TAB 7	Mary Fliss	Information
3:20 p.m.	Public Comment			
3:30 p.m.	Adjourn			

*All Times Approximate

The Public Employees Benefits Board will meet Wednesday, June 24, 2015, 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.

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." The Executive Session will begin at noon on June 24, 2015, 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 email to: board@hca.wa.gov

Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than COB 6/22/15.