

AGENDA

Public Employees Benefits Board
April 25, 2018
1:30 p.m. – 4:00 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		Sue Birch, Chair	
1:40 p.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
1:45 p.m.	Follow-up Responses to Questions from March 21, 2018 Meeting		Dave Iseminger, Director ERB Division	Information
1:50 p.m.	CHAMPVA Follow-Up (Civilian Health and Medical Program of the Department of Veterans Affairs)	TAB 3	Barb Scott, Manager Policy & Rules Section ERB Division	Information
2:05 p.m.	SEBB Procurement Update	TAB 4	Lauren Johnston, Procurement Manager ERB Division	Information
2:15 p.m.	PEBB Procurement Update	TAB 5	Beth Heston, Procurement Manager ERB Division	Information
2:25 p.m.	Centers of Excellence Program Update	TAB 6	Marty Thies, Account Mgr. Marcia Peterson, Manager Benefit Strategy & Design Section ERB Division	Information
2:35 p.m.	SmartHealth Update	TAB 7	Justin Hahn, Program Mgr. WA Wellness ERB Division	Information
2:50 p.m.	UMP Value Formulary Options	TAB 8	Donna Sullivan, Chief Pharmacy Officer Clinical Quality and Care Transformation Division	Information

3:45 p.m.	Public Comment			
4:00 p.m.	Adjourn			

***All Times Approximate**

The Public Employees Benefits Board will meet Wednesday, April 25, 2018, at the Washington State 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 e-mail to: board@hca.wa.gov. Materials posted at: <http://www.pebb.hca.wa.gov/board/> no later than close of business on April 23, 2018.