

**School Employees Benefits Board**  
**January 25, 2024**  
**9:00 a.m. – 3:45 p.m.**

**This meeting will be hybrid with attendance options either in person or via Zoom. Masks are optional.**

**TO JOIN ZOOM MEETING – SEE INFORMATION BELOW**

9:00 a.m.*	<b>Welcome and Introductions</b>		Lou McDermott, Chair	
9:05 a.m.	<b>Meeting Overview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
9:10 a.m.	<b>Equity in Health Care Access and Outcomes Panel Discussion</b>		Facilitator: Heather Schultz, Associate Medical Director Clinical Quality & Care Transformation  Panel Members: <ul style="list-style-type: none"> <li>• Lan Nguyen, MD, Premera</li> <li>• Tracy Muday, MD, Regence</li> <li>• Geoffrey Ankeney, MD, Kaiser Permanente of Washington</li> <li>• Quyen Huynh, HCA</li> </ul>	Information/ Discussion
10:25 a.m.	<b>SEBB Program Equitable Access to Health Care Workgroup</b>	TAB 3	Missy Yates, Stakeholder Engagement Coordinator Employees & Retirees Benefits (ERB) Division	Information/ Discussion
10:40 a.m.	<b>Break</b>			
10:50 a.m.	<b>Behavioral Health Network Adequacy Discussion</b>	TAB 4	Andrea Philhower, Fully Insured Unit Manager Employees & Retirees Benefits (ERB) Division Heather Schultz, Associate Medical Director Clinical Quality & Care Transformation (CQCT)	Information/ Discussion
11:15 a.m.	<b>Plan Year 2024 Open Enrollment Results</b>	TAB 5	Alisa Richards, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
11:55 a.m.	<b>SmartHealth Update</b>	TAB 6	Kristen Stoimenoff, Wellness Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:15 p.m.	<b>Break</b>			

12:25 p.m.	<b><u>Working Lunch</u></b> <b>Benefits 24/7 Update</b>	TAB 7	Amanda Neville, Senior Business Analyst Enterprise Technology Services (ETS)	Information/ Discussion
12:55 p.m.	<b>Study on Contracting for Administration of UMP</b>	TAB 8	Ryan Ramsdell, Uniform Medical Plan Unit Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:15 p.m.	<b>Governor's Supplemental Budget and Legislative Update</b>	TAB 9	Tanya Deuel, ERB Finance Manager Financial Services Division (FSD) Cade Walker, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
1:45 p.m.	<b>Procurement and Benefit Planning Cycles</b>	TAB 10	John Partin, Section Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
2:00 p.m.	<b>Retail Pharmacy Trends</b>	TAB 11	Jenny Switzer, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
2:15 p.m.	<b>Inflation Reduction Act Update</b>	TAB 12	Luke Dearden, Clinical Pharmacist Clinical Quality & Care Transformation (CQCT)	Information/ Discussion
2:30 p.m.	<b>Break</b>			
2:40 p.m.	<b>Medicare Update</b>	TAB 13	Ellen Wolfhagen, Senior Account Manager Employees & Retirees Benefits (ERB) Division	Information/ Discussion
3:00 p.m.	<b>2024 SEB Board Preview</b>		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
3:10 p.m.	<b>General Public Comment</b>			
3:40 p.m.	<b>Closing</b>			
3:45 p.m.	<b>Adjourn</b>		Lou McDermott, Chair	

**\*All Times Approximate**

The School Employees Benefits Board will meet Thursday, January 25, 2024 at the Washington State Health Care Authority, Sue Crystal Rooms A & B, 626 8<sup>th</sup> Avenue SE, Olympia, WA. Attendance for this meeting can be in person or via Zoom. Masks are optional.

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.

To provide public comment by email, direct e-mail to: [SEBBoard@hca.wa.gov](mailto:SEBBoard@hca.wa.gov).

Materials are posted at <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program/meetings-and-materials> by close of business on Monday, January 22, 2024.

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Join Zoom Meeting

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