

School Employees Benefits Board Retreat
January 28, 2021
9:00 a.m. – 3:45 p.m.

Aligning with Governor's Proclamation 20-28
all Board Members and public attendees
will only be able to attend virtually

TO JOIN ZOOM MEETING – SEE INFORMATION BELOW

9:00 a.m.	Welcome and Introductions		Lou McDermott, Chair	
9:15 a.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:20 a.m.	COVID-19 Agency Response	TAB 3	Jean Bui, Manager Portfolio Management & Monitoring Section, ERB Division Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
10:00 a.m.	Achieving Health Equity for SEBB Program Members	TAB 4	Emily Transue, MD, MHA Medical Director for ERB Programs Mia Nafziger, Senior Health Policy Analyst Clinical Quality & Care Transformation Division	Information/ Discussion
10:30 a.m.	Break			
10:45 a.m.	Social Determinants of Health Roundtable	TAB 5	<u>Facilitator: Emily Transue, MD</u> Diane Oakes, Chief Mission Officer, Washington Dental Service & Delta Dental of Washington Kim Wicklund, Director of Community Health, KPWA John Kendrick, Service Area Director, Continuum of Care, KPNW Keith Bachman, MD, FACP, KPNW Rachel Andrew, MS, LMFT, CCM Director of Clinical Programs Premera Blue Cross	

			<p>Naim Munir, MD Vice President Medical Management and Population Health Premera Blue Cross</p> <p>Chuck Levine, Vice President Provider Network Management Premera Blue Cross</p> <p>Kimberly Hadeed, RN-BSN, CCM Regence BlueShield Case Management Supervisor BlueCare Path Team</p>	
11:45 a.m.	ESD Report	TAB 6	Cade Walker, Executive Special Assistant, ERB Division	Information/ Discussion
12:15 p.m.	Break			
12:30 p.m.	Working Lunch: SEBB Program Open Enrollment Results	TAB 7	Renee Bourbeau, Manager Benefits Accounts Section ERB Division	Information/ Discussion
1:00 p.m.	Governor's Proposed Budget Update - SEBB	TAB 8	Tanya Deuel, ERB Finance Manager Financial Services Division	Information/ Discussion
1:25 p.m.	2021 Legislative Session	TAB 9	Cade Walker, Executive Special Assistant, ERB Division	Information/ Discussion
1:45 p.m.	PEBB/SEBB Consolidation Report	TAB 10	Sara Whitley, Fiscal Information & Data Analyst Financial Services Division	Information/ Discussion
2:15 p.m.	SEBB Medical Portfolio	TAB 11	Lauren Johnston, SEBB Procurement Manager Portfolio Management & Monitoring Section, ERB Division	
2:40 p.m.	Life and Long-Term Disability Insurance Update	TAB 12	Kimberly Gazard, Contract Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion
3:10 p.m.	Optional Benefits	TAB 13	Cade Walker, Executive Special Assistant, ERB Division	Information/ Discussion
3:25 p.m.	Public Comment			
3:40 p.m.	Closing		Lou McDermott, Chair	
3:45 p.m.	Adjourn			

***All Times Approximate**

The School Employees Benefits Board Retreat will meet Thursday, January 28, 2021. Due to COVID-19 and out of an abundance of caution, all Board Members and public attendees will attend this meeting virtually.

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: SEBBoard@hca.wa.gov.

Materials posted at: <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program> by close of business on January 25, 2021.

Join Zoom Meeting

<https://zoom.us/j/96162394649?pwd=SmlFcVZBdkU0S2tMWFMxdExYcHhoQT09>

Meeting ID: 961 6239 4649

Passcode: 342901

One tap mobile

+12532158782,,96162394649# US (Tacoma)

+16699006833,,96162394649# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 961 6239 4649

Find your local number: <https://zoom.us/u/acjyl3tqrh>