**Presiding: Amos, Richard, Chief Benefits Director**

**Present**: Shotwell, Christian, College of Agriculture, Food, & Environment

Kelley, Scott, Marketing and Supply Chain

Burchfield, Kari, College of Arts and Sciences

Chen, Gang, Pharmacology and Nutritional Sciences

Martin, Troy, Libraries

Sarah Heck (designee)/Moreland, Mary, EVPHA

Tearney, Michael, Retiree

Ellis, Christy, Retail Pharmacy Services

Alexander, Martha, Institutional Equity & Equal Opportunity

Campbell, Susan, Agriculture

Gleason, Melissa, Athletics

Sizemore, Megan, College of Communication and Information

Younce, Elaine (designee)/Collins, Craig, HealthCare Admin

Ex Officio:

Carbol, Gail, Benefits Manager

Wilson, Kimberly, Chief Human Resource Officer

Martin, Angie, Planning, Budget and Policy Analysis

Stamper Shannan, Office of Legal Counsel

**Absent:** Bradshaw, Jennifer, College of Arts & Sciences

Akpunonu, Peter, College of Medicine, Chem Safety/Environmental

Swartz, Colleen, Vice President for Hospital Operations

Buchheit, Rudolph, College of Engineering

Frazier, James, UKHC/EVPHA Administration

Phillips, John, Chair, EBC

**Recorder**: Chavae Mock, Student Health Plan Administrator

| Agenda Item & Speaker | REPORT | ACTION |
| --- | --- | --- |
| **Call to order – Richard Amos** | Richard Amos called the meeting to order at 10:02 AM. | No action needed. |
| **Review of the February 21st, 2020 Minutes** | Richard Amos asked for review and approval of the minutes. | Troy Martin made motion to approve. Michael Tearney seconded. Minutes were approved. |
| **Member Cost Share – Richard Amos** | Testing and associated visit(s) for COVID-19 are covered at 100%.  This is regarding visits to doctor’s offices, emergency rooms and Urgent Treatment Centers.  United Healthcare has also extended this benefit to retirees. | No action needed. |
| **Telehealth Medicine – Richard Amos** | Everyone that is on a health plan is automatically registered with telemedicine provided by Live Health Online via Anthem. Health plan members will only need to set a password if they have not already done so as this is the first step in utilizing the Live Health Online option.  Telemedicine coverage has been expanded to all providers. UKHC has added online options with TeleCare. This mostly consist of primary care physicians and therapists.  All Telehealth options are also covered at 100% during the public emergency. After the pandemic, the zero copay option for all providers could change. | No action needed. |
| **Financial Wellbeing – Gail Carbol** | Financial services and counseling offered by Todd Macauley will be continuing and are being offered virtually.  Services can be accessed through the HR website.  Fidelity and TIAA are offering webinars. | No action needed. |
| **Movewell – Richard Amos** | Movewell virtual services being offered virtually to encourage people to keep moving and to offer nutrition advice.  Zoom workout classes available twice a day.  Consulting and actuary services for Student Health Plan has wrapped up. | No action needed. |
| **2020 Employee and Pre-65 Retiree Health Plan Rates – Richard Amos** | Decisions about health plan rates are currently pending.  There will not be any plan design changes for health, dental, vision or life. No rate increases with the dental, vision or life plans. | No action needed. |
| **Meeting convened – Richard Amos** | Richard Amos ended the meeting at 10:34 AM |  |