



AGENDA: VEHI Board Meeting

Date: February 12, 2024 **Time:** 11:00 am – 1:30 pm

Location: This meeting will be conducted virtually.

Join Zoom Meeting: Join Zoom Meeting

<https://us02web.zoom.us/j/87236572965?pwd=eIAyYVVHWWxRcW5TUeVSa2lKRnpSdz09>

Meeting ID: 872 3657 2965 Passcode: 285194

One tap mobile +16469313860,,87236572965# US

Board Members:	Suzanne Dirmaier, Mike Fisher, Lisa Grout, Geo Honigford, Lance Mills, Cheryl Scarzello
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VEHI Management Team:	Mark Hage, Chris Roberts, Bobby-Jo Salls, Jonathan Steiner
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Agenda Topic	Time Allotment
Call to Order	
1) Review and Adoption of Agenda	
2) Public Comment	5 minutes
3) Approval of Board Minutes: October 16, 2023	5 minutes
4) Introductions for New Board Members	10 minutes
5) Reorganization of the Board (see protocol)	15 minutes
6) Introduce New Physical Therapy Benefit Option “Hinge” – Potential Vote	20 minutes
7) Introduce Education Report for Later Discussion	10 minutes
8) Management Update <ul style="list-style-type: none"> • Discuss Blue Cross of VT affiliation with Blue Cross of Michigan (mgmt team met with Blue Cross on 12/14) • VEHI Quarterly Financials (documents to be sent in advance for review) • PATH Website Update • PATH/AOE Partnership Update • VEHI testimony to House Ed. Comm. on FY premium rate increase • 2023 VEHI Investment Performance Report 	30 minutes



8) VT-NEA Quarterly Report	10 minutes
9) Annual Review of VEHI Board Policies and Protocols	30 minutes
10) Discuss Future Agenda Items for next Board meeting (see list below)	10 minutes
11) Set Date for Next Board Meeting(s)	5 minutes
12) Adjournment	

Future Topics:

- Conflict-of-Interest Policy Committee update (Dirmaier and Fisher)
- Review the annual work plan
- Prescription Drug Affordability Board Legislation ([S.98](#))
- Employee/Central Office Education Review
- Reference-Based Pricing (RBP)
- Contract Review
 - VT-NEA (6/30/24)
 - VSBIT (6/30/2025)
 - VSTRS (12/31/2024)
 - BCBSVT (6/30/2024)
 - Remedy (6/30/2024)
 - Gallagher (6/30/24)
- Wellness Team Overview
- PATH website update
- PATH Forward AOE