



AGENDA: VEHI Board Meeting

Date: October 16, 2023 **Time:** 3:00 pm – 6:00 pm

Location: This meeting will be conducted virtually.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84418062889?pwd=ZDE1WVZ2YlBQMIRWAdZ6ZFY2Qkp5UT09>

Meeting ID: 844 1806 2889

Passcode: 872796

Board Members:	Tracy Wrend – Board Chair, Joel Cook – Vice Chair Lisa Grout, Geo Honigford, Suzanne Dirmaier, Mike Fisher
VEHI Management Team:	Mark Hage, Chris Roberts, Bobby-Jo Salls, Jonathan Steiner
Board Guests:	Carolyn Rice, Taylor Kacur, Marilyn Bartlett, and Chris Deacon

Agenda Topic	Time Allotment
Call to Order	
1) Review and Adoption of Agenda	
2) Public Comment	5 minutes
3) Approval of Board Minutes: May 15, 2023	5 minutes
4) Audit Review with Johnson and Lambert	20 minutes
5) Review and Approved FY 25 Health and Dental Rate Renewal for Actives / Net position policy update	60 minutes
6) Reference Based Pricing Presentation by Marilyn Bartlett & Chris Deacon	60 minutes
7) Management Update <ul style="list-style-type: none"> • VSTRS Contract Update • Discuss Blue Cross of VT affiliation with Blue Cross of Michigan • Affirm that VT-NEA Contract has been signed • VEHI Quarterly Financials (documents to be sent in advance for review) • Discuss logistics of the Annual Meeting 10/28= 	15 minutes
8) VT-NEA Quarterly Report	5 minutes
9) Discuss Future Agenda Items (see list below)	5 minutes



10) Set Date for Next Board Meeting (review annual workplan)	5 minutes
11) Adjournment	

Future Topics:

- Quarterly Financials
- Conflict of Interest Committee update (Dirmaier and Fisher)
- Review the annual work plan
- Prescription Drug Affordability Board Legislation
- Employee/Central Office Education Review
- Reference Based Pricing
- Contract Review
 - ◉ ~~VT NEA (6/30/23)~~
 - VSBIT (6/30/2025)
 - VSTRS (12/31/2023)
 - ◉ ~~BCBSVT (6/30/2023)~~
 - Remedy (6/30/2024)
 - ◉ ~~Gallagher (6/30/23)~~
- Wellness Team Overview
- PATH website update
- PATH Forward AOE