



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



MINUTES

**OGB Policy and Planning Board
combined with
OGB Estimating Conference**

**Thursday, May 12, 2022
8:00 AM
1201 North Third Street
Louisiana Purchase Room (Claiborne 1-100)
Baton Rouge, LA 70802**

I. Call to Order –the meeting was called to order at 8:04 AM.

A. Roll Call

Estimating Conference

Mr. Manfredo Dix	Present
Mr. Bill Guerra	Present
Ms. Stephanie Little	Present
Ms. Connie Nelson	Present (Late Arrival)
Mr. Robert Schneckenburger	Present
Ms. Mei Su	Present

Policy and Planning Board

Sen. Louie Bernard	Present
Sen. Joseph Bouie, Jr.	Absent
Rep. Chad Brown	Absent
Ms. Deborah Copeland	Present
Mr. Jeremy Jackson	Present
Mr. Frank Jobert, Jr.	Present
Mr. Kenneth Krefft	Present
Mr. Tony Murray	Present
Mr. Frank Opelka	Present
Mr. Mike Saylor	Absent
Sen. Kirk Talbot	Absent

II. Approval of Minutes

A. For the Estimating Conference, Mr. Bill Guerra made a motion to approve the Estimating Conference Minutes from the March 30, 2022 meeting. Mr. Manfredo Dix seconded the motion. The Estimating Conference Minutes were approved unanimously.

B. For the Policy and Planning Board Minutes from the April 6, 2022 meeting, Mr. Tony Murray requested an amendment to the Minutes. Mr. Frank Jobert made a motion to approve the Policy and Planning Board, with requested edits from Mr. Murray. Mr. Murray seconded the motion. Mr. Kenneth Krefft advised that he abstained from the vote because he did not attend the April 6, 2022 meeting. The Policy and Planning Board Minutes were approved as amended.

III. Public Comment

There were no public comments.

IV. Access Health, Inc. Contract Amendment

A. Colonel David Couvillon, Chief Executive Officer for OGB, provided an update on the Access Health Contract Amendment. Colonel Couvillon stated that after negotiations with Access Health, the Contract has been extended for an additional eighteen months and will term December 31, 2023, at the end of the plan year. The total amount for the eighteen-month extension is \$21,110,496.00. The amendment contains an Actual Cost Savings Performance Guarantee with a true-up at the end of the Contract. It also provides that all services rendered at Access Health clinics are covered under the OGB-Access Health Contract.

1. For the Estimating Conference:

- a. The Estimating Conference principals discussed the Amendment and asked questions.
- b. Mr. Dix made a motion to forward the Access Health, Inc. Contract Amendment information to the Policy and Planning Board. Mr. Robert Schneckenburger seconded the motion. The motion was approved unanimously.

2. For the Policy and Planning Board:

- a. The Policy and Planning Board members discussed the Amendment and asked questions.
- b. Mr. Frank Jobert moved that the Access Health, Inc. Contract Amendment be recommended to the appropriate legislative bodies. Sen. Louie Bernard seconded the motion. The motion was approved unanimously.

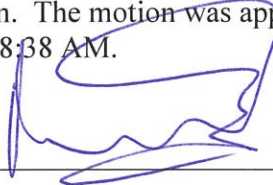
V. Adjournment

A. For the Estimating Conference, Ms. Stephanie Little made a motion to adjourn the meeting. Mr. Dix seconded the motion. The motion was approved unanimously.

B. For the Policy and Planning Board, Sen. Bernard made a motion to adjourn the meeting. Mr. Jobert seconded the motion. The motion was approved unanimously.

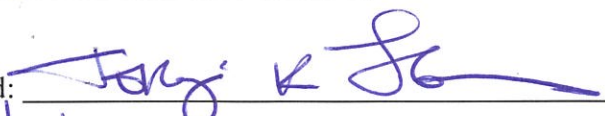
C. The meeting was adjourned at 8:38 AM.

Approved by OGB Estimating Conference: _____



Date Approved: 8/10/2022

Approved by Policy and Planning Board: _____



Date Approved: 8/11/2022