



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



AGENDA

OGB POLICY AND PLANNING BOARD

August 25, 2023

10:00 AM

Thomas Jefferson Room A/B

1201 North Third Street

Baton Rouge, LA 70802

- I. Call to Order
- II. Appointment to Vacant Positions, Dannie Garrett, III and Sen. Fred Mills
 - a. Oath of Office
- III. Approval of Minutes from July 19, 2023 Joint Estimating Conference and Policy & Planning Board Meeting
- IV. Public Comment
- V. 2024 Premium Rate Increases for Self-Funded Plans
 - a. School Board Classification
 - b. Classification other than School Board Classification
- VI. Procurement Matters – Contract Amendments
 - a. Blue Cross Blue Shield of Louisiana Amendment #2 Update
 - b. Access Health Incorporated Amendment #4 Update
- VII. New Business
- VIII. Motion and Vote to Move to Executive Session
 - a. See Attached Statement for Issues to be Discussed
- IX. Adjournment

If you have a disability and require an accommodation to participate in this meeting, please contact Christina Cardona via email at Christina.Cardona@la.gov or by telephone at (225) 342-6060 to discuss your accessibility needs.



STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF GROUP BENEFITS



La. R.S. 42:19(A)(1)(b)(iii) Statement

The Executive Session is necessary for discussion with respect to prospective litigation between the Office of Group Benefits and MedImpact Healthcare Systems, Inc. after formal written demands have been made upon MedImpact for failure to pay OGB monies owed under the terms of the 2017-2020 contract.

The Executive Session is also necessary for discussions of pending litigation:

- *Debbie Cade Vienne, et al. v. the State of Louisiana through the Office of the Governor, Division of Administration, Office of Group Benefits* (Docket No. C-726,989, Sec. 23, 19th Judicial District Court); and
- *Kim Wixson, et al. v. the State of Louisiana through the Office of the Governor, Division of Administration, Office of Group Benefits* (Docket No. C-726,389, Sec. 30, 19th Judicial District Court).