

STATE OF KANSAS - STATE EMPLOYEES HEALTH CARE COMMISSION

AGENDA

October 18, 2021

KPERS Board Room, 611 S. Kansas Ave., Topeka, KS

Please register for the HCC Meeting at:

<https://register.gotowebinar.com/register/1366862695349807627>

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**Welcome and Introductions by Chair Burns-Wallace**

1. **Approval of Minutes [Action Item]** - Secretary Burns-Wallace
  - a. September 27, 2021

**New Business:**

2. **Rule and Regulation Change (No Wait Period) Ratification [Action Item]** - Secretary Burns-Wallace

**Reports:**

3. **Financial Report** - Segal
4. **Director Report** - Janet Stanek
5. **Follow-up Items from the 8/23/21 & 9/27/21 Meetings** - Secretary Burns-Wallace *(Previously Reported to Commissioners via email)*
  - a. **PBM Audit Articles**

**Discussion Items:**

6. **HB2218 Review** - Secretary Burns-Wallace
7. **HCC Legal Counsel Options** - Secretary Burns-Wallace
8. **Procurement Process/Survey Results** - Secretary Burns-Wallace
9. **Wellness Program** - Secretary Burns-Wallace
10. **Schedule Next Meeting:** *(After Nov. 10 in order to vote on EAC member recommendations)*