**Presiding:** Amos, Richard, Chief Benefits Officer/Executive Director Know Your Rx Coalition

**Present:** Nakajima, Lynn, Strategic Account Manager, Anthem\*

Fahrbach, Diane, Sales Director/Wellbeing Solutions, Anthem\*

Buchheit, Rudolf, Dean, College of Engineering

Doty, Christopher, COM – Emergency Medicine

Greer, Jennifer, Acting Vice Provost

Hahn, Grace, Student Success

Harned, Lyndall, Agriculture Extension Agent

Martin, Angie, University Budget Office

Martin, Troy, Libraries

Miller, Stacy, Ag Extension Assistant Director

Routt, Thalethia, Office of Institutional Equity and Equal Opportunity

Stamper, Shannan, Office of Legal Counsel

Talbert, Tukea, Chief Diversity Officer EVPHA

Vega, Leslie, HR Informatics Business Partner

Ward, George, EVPFA – Executive Director Coldstream Research Park & Real Estate

Younce, Elaine, Chief of Commercial & Government Payer Admin UKHC

Ex Officio:

Albrecht, Travis, Know Your RX (KYRX) Representative

Amos, Richard, Chief Benefits Officer/Executive Director Know Your Rx Coalition

Boelhauf, Marissa, Know Your RX (KYRX) Representative

Beatty, Azetta, Manager, Work Life

Cox, Penny, Treasurer

Ensman, Jody, Manager, Health and Wellness

Frederick, Melissa, Chief Human Resources Officer

**Absent:** Carbol, Gail, Benefits Manager

Lasley, Catie, AVP HR Operations

Swartz, Colleen, Vice President for Hospital Operations

Tearney, Michael, Retiree

Burr, Stephen, Chair, IT Enterprise CIO

**Recorder**: Robinson, Sherri, Benefits Administrative Support Associate

**\***Denotes Guest Speaker

| **Agenda Item & Speaker** |  | **ACTION** |
| --- | --- | --- |
| **Call to order – Richard Amos** | Richard Amos called the meeting to order at 11:01 AM. | No action needed. |
| **Review of the**  **January 23, 2024**  **Minutes** | Richard Amos asked for review and approval of the minutes.   * Grace Hahn approved. Stacy Miller seconded. | Minutes were approved by a show of hands. |
| **Anthem Plan Review:**  Lynn Nakajima **\***  Diane Fahrbach\* | Total Health, Total You Select Program   * Targeted Advanced Analytics * Advanced analytics zero in on high cost, high risk members to improve health outcomes and reduce costs. * Trusted Guidance and Support * Address member concerns that go beyond the initial reason for the member’s contact. * Digital Resources * Help navigating the complex health system with digital support.   Member Engagement   * Anthem Health Guide: Member Education * Digital Member Engagement * LiveHealth Online * Clinical Engagement   Well-being Solution Programs   * Building Healthy Families * WINFertility Family Building * Inclusive Care   Vendor Partners for well-being   * Lark Diabetes Prevention Programs * Hinge Health * WondrHEALTH | No action needed. |
| **Benefits Project Update:**  **Richard Amos** | |  |  |  |  | | --- | --- | --- | --- | | **Session Type** | **Live** | **Flex** | **Running Total** | | Health | 166 | 1079 | 1245 | | Financial | 133 | 689 | 822 | | Work - Life | 85 | 570 | 520 | | Clinical | 0 | 33 | 33 | | Facilities | 0 | 85 | 85 | | **Total** | **384** | **2456** | **2840** |  * Deadline extended to 3-5-24 * Update to go out Wednesday * Reaching out to groups to participate, especially clinical faculty and faculty * Virtual Focus Group feedback | No action needed. |
| **Meeting adjourned-Richard Amos** | Richard Amos ended the meeting at 12:06 PM | No action needed. |