



**STATE OF LOUISIANA**  
DIVISION OF ADMINISTRATION  
**OFFICE OF GROUP BENEFITS**



**AGENDA**

**OGB POLICY AND PLANNING BOARD  
combined with  
OGB ESTIMATING CONFERENCE  
Wednesday, July 19, 2023  
1:30 PM  
Louisiana Purchase Room  
1201 North Third Street  
Baton Rouge, LA 70802**

- I. Call to Order
  - a. Estimating Conference Roll Call
  - b. Policy and Planning Board Roll Call
- II. Election of Officers for the Policy and Planning Board
- III. Approval of Minutes from April 13, 2023 Joint Estimating Conference and Policy & Planning Board Meeting
- IV. Public Comment
- V. 2023 Regular Legislative Session
- VI. Financial Update
- VII. Discussion of School Boards' Use of Gap Plans and the Effect on the Pelican HRA1000 Plan
- VIII. Discussion of 2024 Premium Rates
- IX. Procurement Matters – Contract Amendments
  - a. Access Health Contract Amendment Update
  - b. Extend Health Contract Amendment
  - c. Blue Cross Blue Shield of Louisiana Contract Amendment
- X. Procurement Matters – Updates on Published Requests for Proposals
  - a. Group Term Life Insurance
  - b. Flexible Spending Accounts and COBRA Administrative Services
  - c. Near Real-Time Monitoring
- XI. Procurement Matters – Medicare Advantage Plans
  - a. Planned Emergency Contracts for Medicare Advantage Plans
    - i. HMO Louisiana, Inc. *d/b/a Blue adVantage*
    - ii. Humana Health Benefit Plan of Louisiana
    - iii. New Orleans Regional Physician Hospital Organization, LLC *d/b/a Peoples Health*
  - b. Vantage Health Inc. (Medicare Advantage Plan)
- XII. Resolution of the Louisiana Department of Insurance Investigation
- XIII. Resolution of a Contract Dispute with MedImpact
- XIV. New Business
- XV. Motion and Vote to Move to Executive Session
  - a. See Attached Statement for Issues to be Discussed
- XVI. Adjournment



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**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, 19<sup>th</sup> 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, 19<sup>th</sup> Judicial District Court).