
The State of Kansas State Employees Health Care Commission (HCC) meeting was called to order on August 20, 2025, at 9:33 a.m. The meeting was conducted in person at the KPERS Board Room in Topeka, Kansas, with a virtual video broadcast available to the public using [YouTube](#) and the SEHP website.

The following members were present:

- Commission Chair Adam Proffitt - present
- Commissioner Cristi Cain – present (virtual)
- Commissioner Steve Dechant – present
- Commissioner Beverly Gossage - present
- Commissioner Anthony Hensley – present (virtual)
- Commissioner William Sutton – present
- Commissioner Vicki Schmidt - present

The following staff members were present:

- Jennifer Flory, SEHP Director
- Cris Loomis, Administrative Director
- Paul Roberts, SEHP Sr. Manager, Health Plan Operations
- Michelle Lopez, SEHP Assistant Manager, Health Plan Operations
- Delos DeCelle, SEHP Program Finance Manager
- Jen Derfler, Data & Finance
- Tracy Diel, Interim Chief Counsel, Department of Administration Chief Counsel's Office
- Patrick Klein, Segal
- Eileen Pincay, Segal (virtual)

Topic	Discussion	Action	Follow-up
Welcome and Roll Call	Commission Chair Adam Proffitt called the meeting to order at 9:33 a.m.	Roll call: <ul style="list-style-type: none"> • Commissioner Cain – here (virtual) • Commissioner Dechant – here • Commissioner Gossage - here • Commissioner Hensley – here (virtual) • Commissioner Sutton - here • Commissioner Schmidt - here 	
Approval of Minutes	Commission Chair Adam Proffitt opened the floor for any comments or edits. No edits were suggested.	Commissioner Schmidt motioned to approve June 3 and June 17, 2025, minutes. 2nd – Commissioner Sutton The motion was passed.	
1. HealthQuest Health Center/Wellness Contract	Director Jennifer Flory presented the HealthQuest Health Center/Wellness contract bids for consideration.	Commissioner Dechant motioned to award a three-year contract, using the shared model to Marathon Health. 2nd – Commissioner Sutton Roll call vote: <ul style="list-style-type: none"> • Commissioner Cain – yes • Commissioner Dechant –yes • Commissioner Gossage - abstain • Commissioner Hensley – yes • Commissioner Sutton - yes • Commissioner Schmidt - yes The motion was passed.	Commissioner Schmidt asked if staff could provide as a follow up the statistics on same day appointments at the onsite clinic.

<p>2. Medicare Advantage Plan and Medicare Part D Rates PY2026</p>	<p>Director Flory presented the Medicare Advantage and Medicare Part D rates for plan year 2026.</p> <p>A robust discussion was had regarding available resources for retirees to help them find plans, both through the State Direct Bill program and private market options.</p>	<p>Commissioner Gossage motioned to add a links for www.medicare.gov, Senior Health Insurance Counseling for Kansas (SHICK) program and a list of licensed certified Medicare agents to the State Employee Health Plan (SEHP) website.</p> <p>2nd- Commissioner Schmidt</p> <p>Commissioner Schmidt made a substitute motion to provide as many verified and validated resources as possible.</p> <p>2nd- Commissioner Gossage</p> <p>Roll call vote:</p> <ul style="list-style-type: none"> • Commissioner Cain – yes • Commissioner Dechant –yes • Commissioner Gossage - yes • Commissioner Hensley – yes • Commissioner Sutton - yes • Commissioner Schmidt - yes <p>The motion was passed.</p> <p>Commissioner Schmidt motioned to approve the Medicare Advantage and Medicare Part D rates for plan year 2026.</p> <p>Roll call vote:</p> <ul style="list-style-type: none"> • Commissioner Cain – yes • Commissioner Dechant –yes • Commissioner Gossage - abstain 	<p>The SEHP will add as many verified resources such as links to www.medicare.gov and other verified sources to the SEHP website and Open Enrollment materials for Direct Bill members.</p>
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3. EAC Appointments	Michael Lundin, EAC President, presented the memo to re-appoint four existing members to the EAC for a second term retroactive to 1/1/2025.	<p>Commissioner Hensley motioned to re-appoint the four existing EAC members for a second four-year term starting 1/1/2025.</p> <p>2nd – Commissioner Schmidt</p> <p>Roll call vote:</p> <ul style="list-style-type: none"> • Commissioner Cain – yes • Commissioner Dechant –yes • Commissioner Gossage - yes • Commissioner Hensley – yes • Commissioner Sutton - yes • Commissioner Schmidt - yes <p>The motion w passed.</p>	
4. Financial Report	Patrick Klein, Segal Consulting, presented a summary of the financial update, including data through the end of July 2025 and the key assumptions included in the projections.		Commissioner Gossage requested the finance report show the Health Savings Account (HSA) and Health Reimbursement Account (HRA) contributions broken out separately.

5. Attorney General's Settlement Information	Tracy Diel, Interim Chief Counsel for the Department of Administration presented a memo on the Attorney General's voluntary compliance settlement with CVS Caremark.		
6. Bid Protest letter	Tracy Diel, Interim Chief Counsel for the Department of Administration introduced the bid protest challenging the contract award for the Pharmacy Benefit Manager Request for Proposal	<p>Commissioner Dechant moved that the open meeting of the State Employees Health Care Commission, be recessed for a closed, executive meeting pursuant to K.S.A. 75-4319(a), for consultation with counsel [[and the Director of the State Employees Benefit Health Plan]] on matters relating to a bid protest received regarding the negotiated procurement of the pharmaceutical benefits manager contract, under the justification listed in K.S.A. 75-4319(b)(2), because the discussion of such matters in an open meeting would waive attorney-client privilege; that the State Employees Health Care Commission resume the open meeting, at 11:40 a.m.; and that this motion, if adopted, be recorded in the minutes and be maintained as a part of the permanent records of the State Employees Health Care Commission.</p> <p>Commissioners attending online will use a separate access link for the executive session and the streamed main meeting will have a placeholder message posted notifying attendees that the Health Care Commission is in executive session.</p>	

	<p>Due to technology issues in bring the online open meeting back in session, the HCC returned at 12:12 p.m. with Commission Chair Proffitt explaining the issues. All health care commissioners that were in public session prior to executive session and in the executive session are now present in the public session again.</p>	<p>Motion amended to begin executive session at 11:25 a.m. and conclude at 11:45 a.m.</p> <p>2nd – Commissioner Schmidt</p> <p>Amended motion passed. HCC moved to executive session.</p> <p>Commissioner Dechant moved that the open meeting of the State Employees Health Care Commission be recessed for a closed, executive meeting for consultation with counsel and the Director of the State Employee Health Benefits Plan on matters related to a bid protest received regarding the negotiated procurement of the PBM contract under the justification listed in K.S.A. 75-4319 (b)(2) because discussion of such matters in an open meeting would waive attorney-client privilege; that the State Employees Health Care Commission resume the open meeting at 12:35 p.m.</p> <p>If this motion is adopted, it be recorded in the minutes and be maintained as a part of the permanent records of the Health Care Commission. Commissioners attending online will use a separate access link for the executive session and the streamed main meeting will have a placeholder message posted notifying attendees that the Health Care Commission is in executive session.</p>	
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	<p>The public meeting resumed at 12:35 p.m.</p>	<p>2nd – Commissioner Schmidt</p> <p>Motion passed. HCC moved to executive session.</p> <p>Commissioner Gossage motioned to not accept the bid protest.</p> <p>2nd - Commissioner Sutton</p> <p>Roll call vote:</p> <ul style="list-style-type: none"> • Commissioner Cain – yes • Commissioner Dechant –yes • Commissioner Gossage - yes • Commissioner Hensley – yes • Commissioner Sutton - yes • Commissioner Schmidt - yes <p>The motion passed.</p>	
<p>7. Meeting Dates for 2026</p>	<p>The following dates and times have been set for 2026 to be held in the KPERS conference room:</p> <ul style="list-style-type: none"> • 2/6/2026 at 9:30 • 4/15/2026 at 9:30 • 6/2/2026 at 9:00 • 8/18/2026 at 9:30 • December meeting to be determined. 		
<p>Next Meeting of the HCC:</p>	<p>December 18, 2025, at 9:30 a.m. in the KPERS board room.,</p>		

The meeting was adjourned at 12:42