

Board of Community Health  
Meeting  
May 11, 2023

**Members Present**

Norman Boyd  
Roger Folsom  
Russell Crutchfield  
David Crews  
Anthony Williamson  
Nelva Lee  
Cynthia Rucker  
Shane Mobley (delayed)

**Members Absent**

Robert Cowles

The Board of Community Health held its meeting via Zoom teleconference. (An agenda and a List of Attendees are attached hereto and made an official part of these Minutes as Attachments #1 and #2). Chairman Norman Boyd presided and called the meeting to order at 10:39 a.m. (restarted at 10:54 a.m. due to technical issues).

**Minutes**

The Minutes of the April 13, 2023 meeting were unanimously approved.

**Opening Comments**

None to report.

**Commissioner's Report**

No report due to technical issues.

Louis A. Amis, Executive Director, State Health Benefit Plan presented to the Board for adoption the State Health Benefit Plan (SHBP) School Personnel Board Resolution.

This resolution is a result of the Amended FY23 State Budget that included a provision for increased payments for the employer portion of the SHBP payments. This change is retroactive to January 1, 2023, for certified employees, and has increased the rate from \$945 to \$1580 per member per month (PMPM).

While the State operates under a Fiscal Year Budget, SHBP operates under a calendar year that runs from January through December. Therefore, we will address the 2024 Benefit Plan Year budget during the August 2023 Board meeting.

Mr. Amis respectfully asked for the Board's favorable consideration of adoption.

David Crews MADE a MOTION to approve the State Health Benefit Plan (SHBP) School Personnel Board Resolution for adoption. Cynthia Rucker SECONDED the MOTION. ON THE MOTION, the yeas were 8, nays 0, abstained 0, and the MOTION was APPROVED.

(A copy of the State Health Benefit Plan (SHBP) School Personnel Board Resolution is attached hereto and made an official part of these minutes as Attachment #3).

### **New Business/Closing Comments**

- None to report.

### **Adjournment**

There being no further business to be brought before the Board, Chairman Norman Boyd adjourned the meeting at 11:15 a.m.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 11<sup>th</sup> DAY OF May, 2023.

*Cynthia Rucker*

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Cynthia Rucker  
Secretary

*N. Boyd*

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Norman Boyd  
Chairman

Official Attachments:

- #1 Agenda
- #2 List of Attendees
- #3 State Health Benefit Plan (SHBP) School Personnel Board Resolution