

**State Health Plan Board of Trustees Webinar**

**June 15, 2020, 11:00 a.m.**

**Tracking/Voting**

Board Member	Present for Quorum	Conflict of Interest	4/6/20 Minutes *	MA Rates	Benefit Changes	Adjourn		
<b>Motion</b>			Donald Martin	Kim Hargett	Larry Chewning	Donald Martin		
<b>Second</b>			Lisa Grimes	Pete Robie	Ted Brinn	Lisa Grimes		
<b>Brinn, Ted</b>	Yes	No	Yes	Yes	Motion	Yes		
<b>Chewning, Larry</b>	Yes	No	Yes	Yes	Motion	Yes		
<b>Fish, Wayne</b>	Yes	No	Yes	Yes	Yes	Yes		
<b>Grimes, Lisa</b>	Yes	No	Motion	Yes	Yes	Motion		
<b>Hargett, Kim</b>	Yes	No	Yes	Motion	Yes	Yes		
<b>Martin, Donald</b>	Yes	No	Motion	Yes	Yes	Motion		
<b>Robie, Pete</b>	Yes	No	Yes	Motion	Yes	Yes		
<b>Way, Margaret</b>	Yes	No	Yes	Yes	Yes	Yes		
<b>Perusse, Charles</b>	Yes	No	Non-Voting Member					
<b>Folwell, Dale</b>	Yes	No	Votes Only in Event of Tie					
<b>RESULT</b>	Quorum	No Conflicts	Approved with Revision	Approved	Approved	Approved 12:20 pm		

\*Title Revision; page 1, Motion to Approve March 12, 2020 Minutes; Dr. Brinn to Mr. Brinn;