

## State and School Employees Health Insurance Management Board

## **Public Meeting Notice**

The next meeting of the State and School Employees Health Insurance Management Board will be held at 9:00 a.m. on Wednesday, October 22, 2025, in Room 138 of the Woolfolk Building, Jackson, MS.

For further information, contact the Office of Insurance, Department of Finance and Administration at 601-359-5006.

## State and School Employees Health Insurance Management Board

## October 22, 2025

- 1. Approval of Previous Meeting Minutes Ms. Liz Welch, Chairman
- 2. Financial and Compliance Reports Ms. Cheryl Wallace, Department of Finance and Administration
- 3. Vendor Reports
- 4. Executive Officer Report Ms. Liz Welch, Chairman
- 5. Contracting and Procurement Mr. Patrick Black
- 6. Strategic Framework Discussions
  - a. HIPAA Exemption Election Mr. Bert Emrick, Office of Insurance
  - b. General Schedule Mr. Bert Emrick, Office of Insurance
- 7. Old Business
- 8. New Business
  - a. Board Meeting calendar review
- 9. Adjournment

Next Meeting: November 19, 2025