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DONNA A. TONAKI

**STATE OF HAWAII**
**HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND**
201 MERCHANT STREET, SUITE 1700
HONOLULU, HAWAII 96813
Oahu (808) 586-7390
Toll Free 1(800) 295-0089
www.eutf.hawaii.gov

August 11, 2021

# NOTICE OF MEETING
# HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
# BENEFITS COMMITTEE

DATE: August 17, 2021, Tuesday

TIME: 9:00 a.m.

PLACE: HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF)
CITY FINANCIAL TOWER
201 MERCHANT STREET, 17TH FLOOR
HONOLULU, HAWAII

## A G E N D A

EUTF OFFICE IS CLOSED TO THE PUBLIC
OPEN SESSION PARTICIPATION VIA TELECONFERENCE AND TELEPHONE
(see below for details)

I. Call to Order

II. Minutes – July 20, 2021

III. Executive Session
- A. HMSA Reversing Heart Disease Program Update [Authorized under HRS 92-5a(4)(8)]
- B. HMSA Supportive Care Update [Authorized under HRS 92-5a(4)(8)]
- C. HMSA Diabetes Prevention and Management Program Update [Authorized under HRS 92-5a(4)(8)]
- D. HMSA Payment Transformation [Authorized under HRS 92-5a(4)(8)]

IV. New Business
- A. HMSA Supportive Care

V. Next Meeting – September 14, 2021
Next meeting agenda will include CVS quarterly utilization reports ending 6/30/21 and CVS proposed plan changes.

**EUTF's Mission:** We care for the health and well being of our beneficiaries by striving to provide quality benefit plans that are affordable, reliable, and meet their changing needs. We provide informed service that is excellent, courteous, and compassionate.

VI. Adjournment

Meeting materials can be accessed at the EUTF website (eutf.hawaii.gov) through the Events Calendar at noon on Monday, August 16, 2021. Following are the Microsoft Teams Meeting details:

- Click here to join the meeting (https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjFiM2NjOTItYjgxMi00YzU0LThkZTUtNDc3ZmEzN2U1MTIy%40thread.v2/0?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%221ec28820-992a-428a-a6a0-44c156209163%22%7d)
- Dial-in number: +1 808-829-4853 United States, Honolulu (Toll)
- Phone Conference ID: 260 188 275#

Please contact Ms. Desiree Yamauchi at (808) 587-5434 or eutfadmin@hawaii.gov if you have any questions.