

## MINUTES

**North Dakota Public Employees Retirement System  
NDPERS Conference Room – 400 East Broadway Avenue, Bismarck  
SPECIAL MEETING  
Thursday, March 21, 2019  
11:45 A.M.**

Members Present                      Chairman Mark Dosch  
Via Phone:                              Senator Dick Dever  
    Representative Anderson  
    Mr. Adam Miller  
    Ms. Kim Wassim  
    Ms. Mylynn Tufte  
    Ms. Yvonne Smith

Others Present:                      Mr. Scott Miller, NDPERS  
    Ms. Jan Lund, NDPERS  
    Mr. Bryan Reinhardt, NDPERS  
    Mr. Derrick Hohbein, NDPERS  
    Ms. Rebecca Fricke, NDPERS  
    Ms. Aime Miller, NDPERS  
    Ms. Gail Soderberg, NDPERS

Via Phone:                              Mr. Anders Odegaard, Office of Attorney General  
    Mr. Don Schott, SHP

Chairman Dosch called the meeting to order at 11:45 a.m.

### Sanford Health Plan (SHP) Value-Based Care Arrangement

Mr. Scott Miller summarized discussion from the October meeting concerning the SHP Value-Based Care Arrangement. This is an arrangement where SHP would contract with health care provider networks to implement the managed-care overlay. The program incentivizes providers to provide optimal care by rewarding them if they bring costs down.

Mr. Miller provided an overview of two options SHP is proposing to offer to providers in response to feedback received during meetings with providers.

Discussion followed.

**MS. WASSIM MOVED TO APPROVE THE TWO OPTIONS PRESENTED: 1) EACH PROVIDER WOULD CHOOSE THEIR RISK SHARING OPTION, 2) THE REDUCED UPSIDE POTENTIAL WITH NO DOWNSIDE RISK. THE MOTION WAS SECONDED BY REPRESENTATIVE ANDERSON.**

**Ayes:** Senator Dever, Ms. Wassim, Representative Anderson, Mr. Adam Miller, Ms. Tufte, Ms. Smith and Chairman Dosch.

**Nays:** None

**Absent:** Ms. Goodhouse and Mr. Seibel

**MOTION PASSED**

Chairman Dosch called for any other business or comments. Hearing none the meeting was adjourned at 12:18 p.m.

Prepared by,

Jan Lund  
Assistant to the Board