JOSH GREEN, M.D. GOVERNOR SYLVIA LUKE LIEUTENANT GOVERNOR



STATE OF HAWAI'I 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

BOARD OF TRUSTEES RYAN YAMANE, CHAIRPERSON ROBERT YU, VICE-CHAIRPERSON JAMES WATARU, SECRETARY-TREASURER JACQUELINE FERGUSON-MIYAMOTO CHRISTIAN FERN AUDREY HIDANO WESLEY MACHIDA SABRINA NASIR OSA TUI MAUREEN WAKUZAWA

ADMINISTRATOR DEREK M. MIZUNO

ASSISTANT ADMINISTRATOR DONNA A. TONAKI

January 29, 2025

www.eutf.hawaii.gov

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND BENEFITS COMMITTEE

- DATE: February 4, 2025, Tuesday
- TIME: 9:00 a.m.
- PLACE: HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF) CITY FINANCIAL TOWER 201 MERCHANT STREET, SUITE 1700 HONOLULU, HAWAII

LIST OF DOCUMENTS INCLUDED IN BOARD PACKET

- 1. Draft Benefits Committee Minutes for November 25, 2024.
- EUTF 2023, Kaiser Permanente, Burden of Disease and HEDIS, January 1, 2023 December 31, 2023, prepared by Kaiser Permanente, dated February 4, 2025, Redacted Version.
- 3. 2024 EUTF Annual Disease Burden and HEDIS Summary, Calendar Year 2023, prepared by HMSA, dated February 4, 2025, Redacted Version.
- 4. EUTF 2025 Health and Wellness Communication Plan, dated February 4, 2025.

The Board packet can be accessed at the EUTF website (<u>eutf.hawaii.gov</u>) through the Events Calendar two (2) business days prior to the meeting. A copy of the packet will also be available for public inspection in the EUTF office at that time.

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

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.