**Consumer Directed Employer Rate Setting Board**

May 10, 2022

10:00 am – 4:00 pm

Agenda

Blake Office Park West
4450 10th AVE SE
Lacey, WA 98503

Chelan and Roosevelt rooms

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| Time/Minutes | Topic | Presenter |
| 10:00-10:05 | Welcome and Introductions  | Facilitator |
| 10:05-10:10 | Purpose/Meeting Overview  | Chair |
| 10:10-10:15 | Approval of Minutes 04.19.22 | Chair |
| 10:15-10:30 | Opening Remarks/Old Business | Chair |
|  | **Health Care**  |  |
| 10:30-10:50 | Dependent Coverage Study  | Paraprofessional Healthcare Institute  |
| 10:50-12:00 | HBT Background & Cost Modeling  | Health Benefits Trust |
| 12:00-12:45  | Lunch |  |
|  | **State Budget/Revenue Projections**  |  |
| 12:45-1:35 | State of the State/Budget Parameters  | OFM |
| 1:35-2:10 | Budget/Revenue Projections  | SEIU |
| 2:10-2:15 | Board Discussion  |  |
|  | **Labor Summary** |  |
| 2:15-3:15 | Union Presentation  | SEIU 775 |
| 3:15-3:20 | Board Discussion | All |
|  | **Rate Discussion** |  |
| 3:20-3:35 | Preparation for Rate Discussion  | Facilitator |
| 3:35-4:00 | Public Comment  | Chair/Facilitator |
| 4:00 | Adjourn | Chair |

Please note the agenda times may vary due to the flow of the meeting conversation.