

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
OCTOBER 25, 2018

Attending: Jim McAdams  
Representative Kip Kendrick (via conference call)  
Linda Luebbering  
Daniel O'Neill (via conference call)  
Senator John Rizzo (via conference call)  
Senator David Sater (via conference call)  
Director Randall Williams  
Representative David Wood (via conference call)

Absent: Mark Langworthy  
Director Chlora Lindley-Myers  
Viola Schaefer

Others attending: Judith Muck, Executive Director; Denise Chapel, Director of Vendor Relations; Shelley Farris, Director of Benefit Administration; Stacia Fischer, Chief Financial Officer; Tammy Flaughner, Senior Administrative Specialist; Ryan Hobart, Multimedia Communication Manager; Bruce Lowe, Chief Information Officer; Jennifer Stilabower, General Counsel; Julie Watson, Chief Population Health Officer; and visitors.

Mr. McAdams called the meeting to order.

There were no public comments.

Director Williams made a motion to approve the open session minutes of the Sept. 27, 2018, regular MCHCP Board of Trustees meeting. Ms. Luebbering seconded. Motion passed unanimously.

Dr. John Davren reviewed the UMR Plan Performance Analytic Review (PPAR) that covers calendar year (CY) 2017. The key takeaways from the PPAR Report were reported: trend over the last five years has fluctuated; high cost claimants attributed to overall claim cost; inpatient admissions had a 2.3 percent decrease, while average length of stay was slightly higher; the value of preventive screenings should be promoted; musculoskeletal is ranked first of the major diagnostic conditions; and emergency room visits have increased.

Ms. Muck presented the emergency and proposed rules necessary to fully implement the 2019 plan year. Following a brief discussion, Mr. McAdams made a motion that 22 CSR 10-2.055 be modified so that prostrate screenings remain a preventive service. Ms. Luebbering seconded. Motion passed unanimously.

The board clarified that this change would be made to the corresponding Public Entity rule also.

Director Williams made a motion to authorize the executive director to finalize the rules applicable for the 2019 plan year subject to the previous motion, make technical corrections and then to file with the Secretary of State and JCAR all necessary documents relating to the proposed and emergency rules based on the evidence and emergency statements presented to the board. Ms. Luebbering seconded. Motion passed unanimously.

Ms. Muck provided an Open Enrollment (OE) update by reviewing the number of member touchpoints, plan enrollment as of Oct. 22, 2018 and the myPlan Advisor utilization, incentives and website traffic.

Ms. Fischer presented the financial update. She reviewed September 2018 results.

Ms. Luebbering made a motion to adjourn. Director Williams seconded. Motion passed unanimously. Meeting adjourned.