

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
APRIL 25, 2019

Attending: Jim McAdams
Marty Drewel
Cameron Fast
Mark Langworthy (via conference call)
Director Chlora Lindley-Myers (via conference call)
Daniel O'Neill
Senator John Rizzo (via conference call)
Senator David Sater (via conference call)
Jennifer Wilbers
Director Randall Williams (via conference call)
Representative David Wood

Absent: Representative Kip Kendrick

Others attending: Judith Muck, Executive Director; Kim Backes, Research Coordinator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Director of Benefit Administration; Stacia Fischer, Chief Financial Officer; Tammy Flaughter, Senior Administrative Specialist; Bethany Goodin, Member Services Manager; Ryan Hobart, Multimedia Communication Manager; Garry Kornrumpf, Internal Auditor; Jennifer Stilabower, General Counsel; Julie Watson, Chief Population Health Officer; and visitors.

Mr. McAdams called the meeting to order.

There were no public comments.

The board welcomed Marty Drewel, Cameron Fast and Jennifer Wilbers to the Missouri Consolidated Health Care Plan (MCHCP) Board of Trustees.

Senator Rizzo joined the meeting.

Representative Wood made a motion to elect Mr. McAdams, Commissioner Steelman's official designee, as Chairperson of the MCHCP Board of Trustees for 2019. Mr. Drewel seconded. Motion passed unanimously.

Mr. McAdams made a motion to elect Mr. O'Neill as Vice Chairperson of the MCHCP Board of Trustees for 2019. Ms. Wilbers seconded. Motion passed unanimously.

Director Williams made a motion to approve the open session minutes of the Jan. 24, 2019, regular MCHCP Board of Trustees meeting. Mr. O'Neill seconded. Motion passed unanimously.

Ms. Fischer presented the auditing services contract renewal for Brown Smith Wallace, LLC.

Representative Wood made a motion to approve MCHCP staff recommendation to renew the auditing services contract with Brown Smith Wallace, LLP. Mr. O'Neill seconded. Motion passed unanimously.

Ms. Fischer provided a brief fiscal year (FY) 2020 budget update. The MCHCP department request resides in House Bill (HB) 5, and is included with the Office of Administration, employee benefits section of the budget.

Ms. Fischer presented the financial update. She reviewed March 2019 results.

Mr. O'Neill made a motion to move into closed executive session pursuant to subsections (1), (5), (11), (12) and (14) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; health proceedings involving identifiable persons; specifications for competitive bidding; sealed bids and related documents; and records protected from disclosure by law. Representative Wood seconded. A roll-call vote was taken, and the motion passed with Mr. McAdams, Mr. Drewel, Mr. Fast, Mr. Langworthy, Director Lindley-Myers, Mr. O'Neill, Senator Rizzo, Senator Sater, Ms. Wilbers, Director Williams and Representative Wood in favor.

Upon return from closed executive session, Representative Wood made a motion to adjourn. Mr. McAdams seconded. Motion passed unanimously. Meeting adjourned.