

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
AUGUST 22, 2019

Attending: Cameron Fast
Representative Kip Kendrick (via conference call)
Daniel O'Neill (via conference call)
Senator John Rizzo (via conference call)
Senator David Sater (via conference call)
Jennifer Wilbers
Director Randall Williams (via conference call)
Representative David Wood

Absent: Jim McAdams
Marty Drewel
Mark Langworthy
Director Chlora Lindley-Myers

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 Flaughner, Senior Administrative Specialist; Bruce Lowe, Chief Information Officer; Kimberly Radmacher, Director of Clinical Services; Jennifer Stilabower, General Counsel; Beth Grellner, Willis Towers Watson; and visitors.

Ms. Muck called the meeting to order.

There were no public comments.

Representative Wood made a motion to approve the open session minutes of the July 25, 2019, regular Missouri Consolidated Health Care Plan (MCHCP) Board of Trustees meeting. Ms. Wilbers seconded. Motion passed unanimously.

Ms. Muck presented the final premiums without contraception coverage as prepared by Willis Towers Watson. She also provided a comparison of active employee premiums with and without contraception coverage for the 2020 plan year.

Representative Wood made a motion to approve the 2020 final premiums as presented. Representative Kendrick seconded. Motion passed unanimously.

Director Williams joined the meeting via conference call.

Ms. Muck along with Ms. Fischer presented the contract renewals for actuarial and consulting services, banking and investment and pharmacy benefit manager.

Ms. Wilbers made a motion to approve MCHCP staff recommendation to renew the actuarial and consulting services contract with Willis Towers Watson, banking and investment services contract with Central Bank, and pharmacy benefit manager contract with Express Scripts, Inc., as outlined. Mr. Fast seconded. Motion passed unanimously.

Beth Grellner with Willis Towers Watson presented the Health Care Financial Benchmarks presentation. This analysis shows how MCHCP compared to the market and general governmental sector.

Representative Wood made a motion to adjourn. Ms. Wilbers seconded. Motion passed unanimously. Meeting adjourned.