

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
DECEMBER 12, 2019

Attending: Jim McAdams  
Marty Drewel  
Cameron Fast  
Representative Kip Kendrick (via conference call)  
Daniel O'Neill  
Senator David Sater  
Director Randall Williams (via conference call)  
Representative David Wood

Absent: Mark Langworthy  
Director Chlora Lindley-Myers  
Senator John Rizzo

Others attending: Judith Muck, Executive Director; Kim Backes, Data Analytics Administrator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Director of Benefit Administration; Stacia Fischer, Chief Financial Officer; Tammy Flaughter, Senior Administrative Specialist; Bethany Goodin, Benefit Administration Manager; Ryan Hobart, Multimedia Communications Manager; Garry Kornrumpf, Internal Auditor; Bruce Lowe, Chief Information Officer; Kimberly Radmacher, Director of Clinical Services; Jennifer Stilabower, General Counsel/Deputy Director; Todd Goldenhersch, Brown Smith Wallace LLP; Christian Tieman, Brown Smith Wallace LLP; and visitors.

Mr. McAdams called the meeting to order.

Beckie Nielsen of UMR addressed the board. She thanked Ms. Muck and the Missouri Consolidated Health Care Plan (MCHCP) staff for their partnership over the past several years. UMR looks forward to competing for MCHCP business in the future.

Ms. Muck announced that the certificate of achievement for excellence in financial reporting (awarded by Government Finance Officers Association) was received for Missouri Consolidated Health Care Plan's (MCHCP) Comprehensive Annual Financial Report (CAFR) for fiscal year (FY) ended June 30, 2018.

The 2020 MCHCP Board of Trustees meeting calendar was shared with the board.

Mr. O'Neill made a motion to approve the open session minutes of the Oct. 24, 2019, regular Missouri Consolidated Health Care Plan (MCHCP) Board

of Trustees meeting. Representative Wood seconded. Motion passed unanimously.

It was announced that Ms. Wilbers retired from the State and submitted her resignation to the board as an elected active employee. Her position is currently vacant. There will be an election of active employees to fill this vacancy.

Director Williams joined the meeting via conference call.

Todd Goldenhersch and Christian Tieman of Brown Smith Wallace LLP presented the results of the annual external audit for the year ended June 30, 2019.

Ms. Fischer discussed highlights of the CAFR, and recognized MCHCP is in its 25<sup>th</sup> year.

Representative Wood made a motion to accept the Brown Smith Wallace LLP Audit Report and the 2019 Comprehensive Annual Financial Report for fiscal year ending June 30, 2019 as presented. Senator Sater seconded. Motion passed unanimously.

Ms. Muck presented the Open Enrollment (OE) update. She discussed the movement of members from 2019 to 2020 in each of the plan options.

Ms. Fischer reviewed the FY 2021 appropriations request update. The plan requests approval of the FY 2021 appropriations request with associated updates after the results of the 2020 plan year Open Enrollment. The total plan appropriation request will remain at the core level of \$486,591,940. A vote was not necessary, as the request had not changed since previously presented and approved at the September 2019 board meeting.

Mr. O'Neill made a motion to move into closed executive session pursuant to subsections (1), (5), (14) and (17) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; health proceedings involving identifiable persons; records protected from disclosure by law; and confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter. Mr. Fast seconded. A roll-call vote was taken, and the motion passed with Mr. McAdams, Mr. Drewel, Mr. Fast, Mr. O'Neill, Senator Sater and Representative Wood in favor.

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