

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JULY 25, 2019

Attending: Jim McAdams
Marty Drewel
Cameron Fast
Representative Kip Kendrick (via conference call)
Mark Langworthy (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: 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; Bethany Goodin, Member Services Manager; Ryan Hobart, Multimedia Communication Manager; Garry Kornrumpf, Internal Auditor; Bruce Lowe, Chief Information Officer; Kimberly Radmacher, Director of Clinical Services; Jennifer Stilabower, General Counsel; Dr. Jay Moore, Anthem; John Stahl, Willis Towers Watson; and visitors.

Mr. McAdams called the meeting to order.

Mark Reading, President of the Association of Active and Retired Missouri State Employees (ARMSE), addressed the Missouri Consolidated Health Care Plan (MCHCP) Board of Trustees. Mr. Reading suggested that MCHCP request substantially more than minimal funding for fiscal year (FY) 2021 in order to keep premiums flat and restore its reserves.

Mr. Drewel asked if Mr. Reading had a figure on what the dollar amount would be to get our reserves back to fully funded. Mr. Reading responded that he believed the figure that ARMSE settled on last year was approximately \$60 million and hoped the board discussed this further.

Representative Wood made a motion to approve the open session minutes of the June 27, 2019, regular MCHCP Board of Trustees meeting. Ms. Wilbers seconded. Motion passed unanimously.

Mr. Langworthy and Director Williams joined the meeting via conference call.

Ms. Muck along with Dr. Jay Moore with Anthem and John Stahl with Willis Towers Watson (WTW) presented the 2020 Plan Design and Premiums.

Anthem brought a new program called Total Health, Total You (THTY) to MCHCP, and information about this program was shared with the board. Dr. Moore provided the overview of THTY. Anthem has offered MCHCP a performance guarantee surrounding THTY as proof of their commitment to the program.

Mr. Stahl provided an overview of the trend analysis conducted by WTW. He also reviewed the highlights of the assumptions and methodology for the 2020 preliminary premium equivalent rates memorandum and the 2020 premium equivalent rate spreadsheets. All preliminary rates include contraceptive coverage. Final premiums will be presented at the next board meeting.

The board briefly discussed options of including a new decision item (NDI) for the FY 2020 and FY 2021 budget request to keep rates flat for the coming years and potentially some of the monies going into reserves. WTW would assist with any such calculation.

Mr. O'Neill made a motion to approve the 2020 premiums that include the Total Health, Total You program and the member contribution strategy as presented. Representative Wood seconded. Motion passed. Mr. Fast opposed.

Ms. Fischer presented the financial update. She reviewed June 2019 results. It was noted that the June figures are being presented as preliminary. MCHCP will receive updated Incurred But Not Reported (IBNR) data from WTW along with updates to pharmacy receivables.

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

Upon return from closed session, Mr. Fast made a motion to adjourn. Mr. Drewel seconded. Motion passed unanimously. Meeting adjourned.