

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
OCTOBER 24, 2019

Attending: Jim McAdams
Marty Drewel
Representative Kip Kendrick (via conference call)
Director Chlora Lindley-Myers (via conference call)
Daniel O'Neill (via conference call)
Senator John Rizzo (via conference call)
Jennifer Wilbers
Representative David Wood

Absent: Cameron Fast
Mark Langworthy
Senator David Sater
Director Randall Williams

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; Bruce Lowe, Chief Information Officer; Kimberly Radmacher, Director of Clinical Services; Jennifer Stilabower, General Counsel/Deputy Director; and visitors.

Mr. McAdams called the meeting to order.

There were no public comments.

Director Lindley-Myers made a motion to approve the open session minutes of the Sept. 26, 2019, regular Missouri Consolidated Health Care Plan (MCHCP) Board of Trustees meeting. Ms. Wilbers seconded. Motion passed unanimously.

Ms. Muck presented the emergency and proposed rules necessary to fully implement the 2020 plan year.

Representative Wood made a motion to authorize the executive director to finalize the rules applicable for the 2020 plan year, make technical corrections and then to file with the Secretary of State and the Joint Committee on Administrative Rules (JCAR) all necessary documents relating to the proposed and emergency rules based on the evidence and emergency statements presented to the board. Mr. Drewel seconded. Motion passed unanimously.

Ms. Muck provided an Open Enrollment (OE) update by reviewing the number of member contacts, plan enrollments, incentives and website traffic as of Oct. 18, 2019.

Ms. Fischer presented the Central Bank investment policy update.

Ms. Wilbers made a motion to update MCHCP's investment policies to modify the fixed income allocation section for corporate bonds rated A- or better, as discussed. Mr. McAdams seconded. Motion passed unanimously.

Ms. Fischer presented the financial update. She reviewed September 2019 results, along with calendar year (CY) 2020 and CY 2021 preliminary estimates.

Director Lindley-Myers made a motion to adjourn. Representative Wood seconded. Motion passed unanimously. Meeting adjourned.