

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
SEPTEMBER 26, 2019

Attending: Marty Drewel
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
Representative David Wood

Absent: Jim McAdams
Mark Langworthy
Director Chlora Lindley-Myers
Director Randall Williams

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 Flaugher, Senior Administrative Specialist; Bethany Goodin, Benefit Administration 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/Deputy Director; John Stahl, Willis Towers Watson (via conference call); 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 August 22, 2019, regular Missouri Consolidated Health Care Plan (MCHCP) Board of Trustees meeting. Mr. Fast seconded. Motion passed unanimously.

Ms. Muck presented the contract renewal for decision support system.

Representative Wood made a motion to approve MCHCP staff recommendation to renew the decision support system contract with IBM Watson Health, as outlined. Ms. Wilbers seconded. Motion passed unanimously.

Ms. Fischer presented the draft documents relating to the fiscal year (FY) 2021 appropriations request. 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. Muck noted that the MCHCP budget request to come in at CORE with no new decision item (NDI) is from one-time savings. The change in health plan providers allowed MCHCP to come through with no NDI this year.

As requested, Ms. Fischer provided a brief update on where the plan would be at the end of FY 2021 without asking for an NDI. If MCHCP receives the department request of \$486,591,940, and the actuarial estimates remain as projected, we would be able to cover the full Incurred But Not Reported (IBNR) liability estimate, while maintaining an additional \$12 million in available trust fund assets.

Representative Wood made a motion to accept staff recommendation for a FY 2021 MCHCP department request of \$486,591,940 along with supplemental budget requests of \$3,233,750 for the general revenue shortfall in FY 2019 and \$3,530,791 relating to the budget reserve fund. Mr. Drewel seconded. Motion passed unanimously.

Representative Kendrick joined the meeting via conference call.

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

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