

MISSOURI CONSOLIDATED HEALTH CARE PLAN
VIRTUAL BOARD MEETING
AUGUST 27, 2020

Attending: Jim McAdams
Ashton Christopher (via conference call)
Marty Drewel (via conference call)
Cameron Fast (via conference call)
Representative Aaron Griesheimer (via conference call)
Representative Kip Kendrick (via conference call)
Director Chlora Lindley-Myers (via conference call)
Senator John Rizzo (via conference call)

Absent: Mark Langworthy
Daniel O'Neill
Senator David Sater
Director Randall Williams

Others attending (via conference call): 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 Flaucher, 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; Beth Grellner, Willis Towers Watson; Hitesh Patel, Willis Towers Watson; and virtual guests.

Mr. McAdams called the meeting to order.

Mr. Christopher made a motion to approve the open session minutes of the July 23, 2020, regular MCHCP Board of Trustees meeting. Mr. Fast seconded. Motion passed unanimously.

Ms. Muck presented the 2021 rates without contraceptive coverage.

Mr. Fast made a motion to approve the 2021 rates without contraceptive coverage as recommended. Director Lindley-Myers seconded. Motion passed unanimously.

Ms. Muck provided an Open Enrollment update. To recognize these challenging times, MCHCP will be doing passive enrollment this year and if any subscriber or spouse earned an incentive (either Partnership or Tobacco or both) in 2020, we will continue the incentive(s) into 2021 with no additional requirement

on their part. Only those subscribers who need to change plans, change who is covered on their account or earn an incentive will need to take action. The MCHCP office will remain closed to visitors. MCHCP customer service hours will be extended in October.

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

Mr. Fast 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. Christopher seconded. Motion passed unanimously.

Ms. Muck presented the new Public Entity (PE) applications for the board's approval.

Mr. Fast made a motion to accept the pending 2021 Public Entity applications as outlined. Representative Kendrick seconded. Motion passed unanimously.

Ms. Muck presented the MCHCP COVID-19 overview of year-to-date claim experience.

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