

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
VIRTUAL BOARD MEETING  
DECEMBER 10, 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)  
Mark Langworthy (via conference call)  
Director Chlora Lindley-Myers (via conference call)  
Daniel O'Neill (via conference call)  
Director Randall Williams (via conference call)  
Senator John Rizzo (via conference call)  
Senator David Sater (via conference call)

Absent:

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; Lisa Fennewald, Senior Administrative Specialist; Stacia Fischer, Chief Financial Officer; 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; and virtual guests.

Mr. McAdams called the meeting to order.

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, 2019.

The 2021 MCHCP Board of Trustees meeting calendar was shared with the board.

Ms. Muck thanked Representative Kendrick and Senator Sater for their service on the MCHCP Board of Trustees.

Representative Griesheimer made a motion to approve the open session minutes of the Oct. 22, 2020, regular MCHCP Board of Trustees meeting. Director Randall Williams seconded. Motion passed unanimously.

Kevin Wiese, Todd Goldenhersch and Christian Tieman of Brown Smith Wallace LLP presented the results of the annual external audit for the year ended June 30, 2020.

Ms. Fischer discussed highlights of the FY 2020 CAFR, and recognized MCHCP is in its 26<sup>th</sup> year of operation.

Representative Kendrick made a motion to accept the Brown Smith Wallace LLP Audit Report and the 2020 Comprehensive Annual Financial Report for fiscal year ending June 30, 2020, as presented. Senator Rizzo seconded. Motion passed unanimously.

Ms. Fischer reviewed the FY 2022 appropriations request update. The plan requests approval of the FY 2022 appropriations request with associated updates after the results of the 2021 plan year Open Enrollment.

Senator Sater made a motion to accept staff recommendation to adopt the updated FY 2022 appropriation request as presented. Mr. Langworthy seconded. Motion passed unanimously.

Dr. Jay Moore presented the Anthem Clinical Performance Overview.

Ms. Fischer presented the financial update. She reviewed the October 2020 results along with calendar year 2021 preliminary estimates.

Ms. Muck provided the Health Care Center update. The *Strive for Wellness*<sup>®</sup> Health Center located at the Harry S Truman Building is partnering with the Health Care Clinic located in the Missouri State Capitol building to provide routine care during the 2021 Legislative session. Active state employee subscribers enrolled in an MCHCP medical plan will be able to utilize the Capitol clinic for common illnesses.

Representative Griesheimer made a motion to move into closed executive session pursuant to subsections (1), (5) and (14) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; health proceedings involving identifiable persons; and records protected from disclosure by law. Senator Sater seconded. A roll-call vote was taken, and the motion passed with Mr. McAdams, Mr. Christopher, Mr. Drewel, Mr. Fast, Representative Griesheimer, Representative Kendrick, Director Lindley-Myers, Senator Rizzo and Senator Sater in favor. No vote was heard by Mr. Langworthy, Mr. O'Neill and Director Williams.

Upon returning from closed session, Director Lindley-Myers made a motion to adjourn. Senator Sater seconded. Motion passed unanimously. Meeting adjourned.