

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JANUARY 23, 2020

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

Absent: Mark Langworthy
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 Flaughter, 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; Pamela Hubbs Jensen, MetLife; India McLucas, MetLife; and visitors.

Mr. McAdams called the meeting to order.

There were no public comments.

Director Lindley-Myers nominated Jim McAdams as Chairperson. Mr. McAdams nominated Daniel O'Neill as Vice-Chairperson. Director Lindley-Myers made a motion to elect Mr. McAdams, Commissioner Steelman's official designee, as Chairperson and Mr. O'Neill as Vice-Chairperson of the MCHCP Board of Trustees for 2020. Representative Kendrick seconded. Motion passed unanimously.

Representative Kendrick made a motion to approve the open session minutes of the Dec. 12, 2019, regular Missouri Consolidated Health Care Plan (MCHCP) Board of Trustees meeting. Director Lindley-Myers seconded. Motion passed unanimously.

Pamela Hubbs Jensen and India McLucas of MetLife provided a presentation on their network development, service satisfaction, dental communications and enhancements, wellness and disease management and 2021 planning.

Ms. Muck presented the Final Orders of Rulemaking for the board's approval and filing with the Joint Committee on Administrative Rules (JCAR) and the Secretary of State's (SOS) office. MCHCP received no comments on the proposed rules. The Governor's office has approved MCHCP filing the Final Orders of Rulemaking.

Director Lindley-Myers made a motion to authorize the Executive Director to finalize and file the Final Orders of Rulemaking, make technical corrections and file all necessary documents relating to the Final Orders of Rulemaking, with JCAR and the Secretary of State's Office. Mr. Drewel seconded. Motion passed unanimously.

Ms. Fischer presented the contract renewal for auditing services.

Mr. Drewel made a motion to approve MCHCP staff recommendation to renew the auditing services contract with Brown Smith Wallace LLP as outlined. Director Lindley-Myers seconded. Motion passed unanimously.

Ms. Fischer provided a brief fiscal year (FY) 2021 budget update based on the Governor's recommendations. 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. Fischer presented the financial update. She reviewed December 2019 results.

Director Lindley-Myers made a motion to move into closed executive session pursuant to subsections (1), (14) and (17) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; records protected from disclosure by law; and confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter. Mr. Drewel seconded. A roll-call vote was taken, and the motion passed with Mr. McAdams, Mr. Drewel, Mr. Fast, Representative Kendrick, Director Lindley-Myers, Mr. O'Neill, Senator Rizzo, Senator Sater and Representative Wood in favor.

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