

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
VIRTUAL BOARD MEETING  
JULY 23, 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)  
Senator David Sater (via conference call)

Absent: Senator John Rizzo  
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; John Stahl, Willis Towers Watson; and virtual guests.

Mr. McAdams called the meeting to order.

Representative Griesheimer made a motion to approve the open session minutes of the June 25, 2020, regular MCHCP Board of Trustees meeting. Mr. Drewel seconded. Motion passed unanimously.

Representative Kip Kendrick joined the meeting.

Ms. Muck — along with Beth Grellner, of Willis Towers Watson — presented the results of the 2020 Willis Towers Watson Health Care Financial Benchmarks. The major areas of the survey included cost efficiency, employee cost sharing and employee incentives for active employees.

Ms. Muck presented the 2021 premium rates and plan design. MCHCP recommend that virtual health care visits through LiveHealth Online be covered at 100 percent by MCHCP through the 2021 plan year for those members

covered in an Anthem Plan. For Medicare retirees in the UnitedHealthcare Medicare Advantage (PPO) Plan, hearing aids will be accessed through UnitedHealthcare Hearing. MCHCP staff recommend the board keep active employee 2021 member contributions the same as 2020 and fund the additional cost through the trust fund. There is no recommended change to retiree contribution requirements as promulgated in MCHCP regulations.

Mr. Fast made a motion to approve the 2021 total premium equivalent rates, member premiums and plan design as recommended. Representative Kendrick seconded. Motion passed unanimously.

Ms. Muck provided the MCHCP COVID-19 update. She reviewed the Anthem data for the active and non-Medicare retiree population. She then reviewed the UnitedHealthcare data for the Medicare Advantage population.

Ms. Muck presented new Public Entity (PE) applications. MCHCP has received several new PE applications, and is currently working on rates for each group.

Ms. Fischer presented the financial update. She reviewed preliminary June 2020 results.

Senator Sater made a motion to adjourn. Mr. Fast seconded. Motion passed unanimously. Meeting adjourned.