

MISSOURI CONSOLIDATED HEALTH CARE PLAN
VIRTUAL BOARD MEETING
JUNE 25, 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 John Rizzo (via conference call)
Senator David Sater (via conference call)

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

Mr. McAdams called the meeting to order.

Mr. O'Neill made a motion to approve the open session minutes of the May 28, 2020, regular MCHCP Board of Trustees meeting. Representative Kendrick seconded. Motion passed unanimously.

Ms. Muck — along with John Stahl, of Willis Towers Watson — presented the 2019 trend analysis, 2021 preliminary premium rates and plan design for discussion. Mr. Stahl reviewed the 2019 trend analysis and preliminary premium rate assumptions. Ms. Muck reviewed the member contribution amounts for the preliminary premium rates along with the potential plan design and benefit option adjustments for board consideration.

Director Lindley-Myers, Senator Rizzo and Mr. Drewel left the meeting.

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. Fischer presented the financial update. She reviewed May 2020 results.

Mr. Fast made a motion to adjourn. Mr. O'Neill seconded. Motion passed unanimously. Meeting adjourned.