

MISSOURI CONSOLIDATED HEALTH CARE PLAN
VIRTUAL BOARD MEETING
MAY 28, 2020

Attending: Jim McAdams (via conference call)
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)

Absent: Senator David Sater
Director Randall Williams

Others attending (via conference call): Judith Muck, Executive Director; Denise Chapel, Director of Vendor Relations; Shelley Farris, Director of Benefit Administration; Stacia Fischer, Chief Financial Officer; Tammy Flaughner, 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; and virtual guests.

Mr. McAdams called the meeting to order.

Ms. Muck provided a brief update on the recent board member election to fill the active member vacancy. The board welcomed Ashton Christopher to the Missouri Consolidated Health Care Plan (MCHCP) Board of Trustees.

Ms. Muck also welcomed Representative Aaron Griesheimer to the MCHCP Board of Trustees. Representative Griesheimer replaces Representative David Wood.

Director Lindley-Myers made a motion to approve the open session minutes of the Jan. 23, 2020, regular MCHCP Board of Trustees meeting. Representative Kendrick seconded. Motion passed unanimously.

Ms. Muck presented the MCHCP COVID-19 overview. Ms Muck reviewed the coverage for testing and treatment for COVID-19.

MCHCP has begun working with our actuary, Willis Towers Watson, to project cost impacts of COVID-19. MCHCP will continue to provide a COVID-19 overview to the board over the next several months.

Ms. Muck presented the contract renewals for health plan administrator, Medicare Advantage plan administrator, dental plan administrator, vision plan administrator, electronic-based weight management solution, employee assistance program, *Strive for Wellness*[®] Health Center and outside counsel.

Mr. Fast requested that the contract renewals be voted on individually rather than in one vote.

Representative Kendrick made a motion to approve MCHCP staff recommendation to renew the health plan administrator contract with Anthem as outlined. Director Lindley-Myers seconded. Motion passed with Mr. Fast opposed.

Representative Kendrick made a motion to approve MCHCP staff recommendation to renew the Medicare Advantage plan administrator contract with UnitedHealthcare as outlined. Mr. Drewel seconded. Motion passed unanimously.

Director Lindley-Myers made a motion to approve MCHCP staff recommendation to renew the dental plan administrator contract with MetLife as outlined. Mr. McAdams seconded. Motion passed with Mr. Fast and Mr. Christopher opposed.

Mr. Fast made a motion to approve MCHCP staff recommendation to renew the vision plan administrator contract with National Vision Administrators as outlined. Mr. Christopher seconded. Motion passed unanimously.

Mr. Fast made a motion to approve MCHCP staff recommendation to renew the electronic-based weight management solution contract with Naturally Slim as outlined. Representative Kendrick seconded. Motion passed with Director Lindley-Myers opposed.

Mr. Drewel made a motion to approve MCHCP staff recommendation to renew the employee assistance program contract with ComPsych as outlined. Mr. Fast seconded. Motion passed unanimously.

Representative Kendrick made a motion to approve MCHCP staff recommendation to renew the *Strive for Wellness*[®] health center contract with Cerner as outlined. Director Lindley-Myers seconded. Motion passed unanimously.

Representative Kendrick made a motion to approve MCHCP staff recommendation to renew the outside counsel contract with Stinson as outlined. Director Lindley-Myers seconded. Motion passed unanimously.

Ms. Muck presented the Dashboard report. The report compared calendar year (CY) 2019 to CY 2018 data.

Ms. Muck provided the 2020 contract overview. This overview is provided annually to the board.

Ms. Fischer provided a brief update on the MCHCP fiscal year (FY) 2021 budget. 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 April 2020 results.

Mr. Fast made a motion to move into closed executive session pursuant to subsections (1), (5), (11), (12) and (14) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; health proceedings involving identifiable persons; specifications for competitive bidding; sealed bids and related documents; and records protected from disclosure by law. Representative Kendrick seconded. A roll-call vote was taken, and the motion passed with Mr. McAdams, Mr. Christopher, Mr. Drewel, Mr. Fast, Representative Griesheimer, Representative Kendrick, Mr. Langworthy, Director Lindley-Myers and Senator Rizzo in favor.

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