

MISSOURI CONSOLIDATED HEALTH CARE PLAN
VIRTUAL BOARD MEETING
OCTOBER 22, 2020

Attending: Jim McAdams (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)
Director Chlora Lindley-Myers (via conference call)
Daniel O'Neill (via conference call)
Senator David Sater (via conference call)
Director Randall Williams (via conference call)

Absent: Ashton Christopher
Mark Langworthy
Senator John Rizzo

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; and virtual guests.

Mr. McAdams called the meeting to order.

Mr. Drewel joined the virtual meeting.

Director Lindley-Myers made a motion to approve the open session minutes of the Sept. 24, 2020, regular MCHCP Board of Trustees meeting. Mr. Fast seconded. Motion passed unanimously.

Director Williams joined the virtual meeting.

Ms. Muck presented the emergency and proposed rules necessary to implement the 2021 plan year.

Director Williams made a motion to authorize the executive director to finalize the rules applicable for the 2021 plan year, make technical corrections and then to file with the Secretary of State and the Joint Committee on Administrative Rules (JCAR) all necessary documents relating to the proposed

and emergency rules based on the evidence and emergency statements presented to the board. Senator Sater seconded. Motion passed unanimously.

Ms. Muck provided an Open Enrollment (OE) update.

Ms. Fischer presented the financial update. She reviewed September 2020 results along with calendar year (CY) 2021 preliminary estimates.

Ms. Muck presented the MCHCP COVID-19 overview of year-to-date claim experience. MCHCP will make a claim at the end of this month with the Office of Administration for additional reimbursement related to COVID-19 claims.

Senator Sater made a motion to adjourn. Representative Kendrick seconded. Motion passed unanimously. Meeting adjourned.