

MISSOURI CONSOLIDATED HEALTH CARE PLAN
VIRTUAL BOARD MEETING
SEPTEMBER 24, 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)
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)
Director Randall Williams (via conference call)

Absent: Mark Langworthy

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; and virtual guests.

Mr. McAdams called the meeting to order.

Mr. O'Neill made a motion to approve the open session minutes of the Aug. 27, 2020, regular MCHCP Board of Trustees meeting. Director Williams seconded. Motion passed unanimously.

Ms. Fischer presented the draft documents relating to the fiscal year (FY) 2022 appropriations request. The MCHCP department request resides in House Bill (HB) 5, and is included with the Office of Administration – Employee Benefits section of the budget.

Representative Kendrick made a motion to accept staff recommendation for a FY 2022 MCHCP department request of \$486,166,940, and a new decision item of \$2,807,293, for a total MCHCP FY 2022 request of \$488,974,233. Director Lindley-Myers seconded. Motion passed unanimously.

Ms. Muck presented the renewal of the decision support system contract with IBM Watson Health.

Mr. Christopher made a motion to approve MCHCP staff recommendation to renew the decision support system contract with IBM Watson Health, as outlined. Representative Griesheimer seconded. Motion passed unanimously.

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

Ms. Muck presented the MCHCP COVID-19 overview of year-to-date claim experience.

Director Lindley-Myers made a motion to adjourn. Senator Sater seconded. Motion passed unanimously. Meeting adjourned.