

MISSOURI CONSOLIDATED HEALTH CARE PLAN
VIRTUAL BOARD MEETING
APRIL 22, 2021

Attending: Jim McAdams
Ashton Christopher (via conference call)
Marty Drewel (via conference call)
Cameron Fast (via conference call)
Acting Director Robert Knodell (via conference call)
Director Chlora Lindley-Myers (via conference call)
Daniel O'Neill (via conference call)
Senator John Rizzo (via conference call)
Representative Martha Stevens (via conference call)

Absent: Senator Eric Burlison
Representative Aaron Griesheimer
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; 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 welcomed Representative Martha Stevens and Department of Health and Senior Services Acting Director Robert Knodell to the MCHCP Board of Trustees.

Ms. Muck reminded board members that the deadline for filing a personal financial disclosure to the Missouri Ethics Commission is May 3, 2021, to avoid penalty.

Ms. Muck announced that Bruce Lowe, MCHCP's Chief Information Officer, will be retiring effective June 1, 2021, after 33 years of service.

Director Lindley-Myers made a motion to elect Jim McAdams, Commissioner Steelman's official designee, as Chairperson of the MCHCP Board of Trustees. Mr. O'Neill seconded. Motion passed unanimously.

Mr. McAdams made a motion to elect Mr. O'Neill as Vice-Chairperson of the MCHCP Board of Trustees. Director Lindley-Myers seconded. Motion passed unanimously.

Mr. Fast made a motion to approve the open session minutes of the Jan. 28, 2021, regular MCHCP Board of Trustees meeting. Mr. Christopher seconded. Motion passed unanimously.

Ms. Muck provided the MCHCP office opening update. The MCHCP office has been closed since the beginning of the COVID-19 pandemic, with most staff working remotely from home. Staff will begin returning to work from the office in May 2021 in two waves. MCHCP anticipates opening the office to the public in June 2021. MCHCP learned that we can serve our members very well remotely, and we will continue to build on those capabilities as we move forward.

It is anticipated that the MCHCP Board of Trustees will be able to meet in-person for the June board meeting, with a space reconfiguration of the meeting room to maintain distancing. Board members were asked to send feedback of what they would like to see for future meetings to Ms. Muck or Ms. Flaucher. The board members were also encouraged to send any thoughts on how MCHCP is using our current technology for our remote meetings or any other options they would like to see. MCHCP will continue to offer a dial-in option for those unable to attend in-person.

Ms. Muck presented the 2021 contract overview. The board awards contracts that address benefits or consulting/auditing services. The executive director awards those contracts that support the running of the office and day-to-day operations.

The MCHCP Board of Trustees were asked if they were comfortable in leaving the renewals for the dental and vision contracts as planned or if they preferred rebidding one-year earlier. Suggestions may be sent to Ms. Muck; otherwise, MCHCP will continue with the renewals as planned.

It was noted that the Electronic-Based Weight Management Solution and Medicare Advantage Plan contracts were inadvertently left off the handout, and will be added. The building lease will also be updated as the Office of Administration has negotiated on behalf of MCHCP previously, and that process is changing. MCHCP can negotiate on our own, but this new process is still under review.

Ms. Fischer provided a brief fiscal year (FY) 2022 budget update based on the Governor's recommendations. The MCHCP department request resides in House Bill (HB) 5, and is included with the Office of Administration's "employee benefits" section of the budget.

Ms. Fischer presented the financial update. She reviewed March 2021 results.

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

Upon returning from closed session, Senator Rizzo made a motion to adjourn. Mr. McAdams seconded. Motion passed unanimously. Meeting adjourned.