

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
AUGUST 26, 2021

Attending: Marty Drewel
Cameron Fast (via conference call)
Acting Director Robert Knodell (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)
Representative Martha Stevens (via conference call)

Absent: Senator Eric Burlison
Ashton Christopher
Representative Aaron Griesheimer
Jim McAdams

Others attending (in-person): Judith Muck, Executive Director; Stacia Fischer, Chief Financial Officer; Tammy Flaughner, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; Jennifer Stilabower, and General Counsel/Deputy Director.

Attending (via conference call): Ashley Aulbur, Internal Auditor; Kim Backes, Data Analytics Administrator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Director of Benefit Administration; Bethany Goodin, Benefit Administration Manager; Ryan Hobart, Multimedia Communications Manager; Chris Lindsey, Facility Operations Manager; and Kimberly Radmacher, Director of Clinical Services.

Ms. Muck called the meeting to order. She thanked Acting Director Knodell for his service on the MCHCP Board of Trustees. MCHCP will welcome the new Department of Health and Senior Services Director Donald Kauerauf next month.

Mr. O'Neill made a motion to approve the open session minutes of the July 22, 2021, regular MCHCP Board of Trustees meeting. Mr. Fast seconded. Motion passed unanimously.

Ms. Muck presented Plan Year (PY) 2022 rates with six coverage tiers and rates without contraceptive coverage.

Mr. Fast made a motion to approve the PY 2022 rates with six coverage tiers and rates without contraceptive coverage as recommended. Mr. Langworthy seconded. Motion passed unanimously.

Ms. Fischer presented the contract renewal for actuarial and consulting services with Willis Towers Watson.

Mr. Drewel made a motion to approve MCHCP staff recommendation to renew the actuarial and consulting services contract with Willis Towers Watson as outlined. Mr. O'Neill seconded. Motion passed unanimously.

Ms. Muck presented the new Public Entity (PE) applications for the board's approval. Since the PE application spreadsheet was shared with the board, Carroll County Ambulance District has requested approval to join the plan along with the Camden County Library District. In addition, Metro West Fire Protection District in Wildwood has requested rates for consideration.

Ms. Muck asked that the board consider approval of the Camden County Library District and Carroll County Ambulance District along with any others on the list with the addition of Metro West Fire Protection District should they decide to join.

Acting Director Knodell made a motion to accept the pending 2022 Public Entity applications as outlined. Mr. Drewel seconded. Motion passed unanimously.

Mr. Drewel made a motion to adjourn. Mr. Langworthy seconded. Motion passed unanimously. Meeting adjourned.