

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
DECEMBER 9, 2021

Attending: Marty Drewel
Cameron Fast (via conference call)
Representative Aaron Griesheimer (via conference call)
Director Donald Kauerauf (via conference call)
Mark Langworthy (via conference call)
Director Chlora Lindley-Myers
Daniel O'Neill
Representative Martha Stevens (via conference call)
Acting Commissioner Ken Zellers

Absent: Senator Eric Burlison
Ashton Christopher
Senator Barbara Washington

Others attending (in-person): Judith Muck, Executive Director; Stacia Fischer, Chief Financial Officer/Deputy Director; Tammy Flaughner, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; and Jennifer Stilabower, 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, Section Chief, Benefit Administration; Ryan Hobart, Multimedia Communications Manager; Chris Lindsey, Director of General Services; Kimberly Radmacher, Section Chief, Clinical Services; Todd Goldenhersch, Armanino LLP; Kevin Wiese, Armanino LLP; Christian Tieman, Armanino LLP; Amanda Ronshausen, Armanino LLP; and Dr. Richard Covert, Anthem.

Mr. O'Neill called the meeting to order.

Ms. Muck welcomed Office of Administration (OA) Acting Commissioner Ken Zellers to the board.

Ms. Muck announced that the certificate of achievement for excellence in financial reporting (awarded by Government Finance Officers Association) was received for Missouri Consolidated Health Care Plan's (MCHCP) Annual Comprehensive Financial Report (ACFR) for fiscal year (FY) ended June 30, 2020.

The 2022 MCHCP Board of Trustees meeting calendar was shared with the board.

Representative Griesheimer made a motion to approve the open session minutes of the Oct. 28, 2021, regular MCHCP Board of Trustees meeting. Director Lindley-Myers seconded. Motion passed unanimously.

Director Donald Kauerauf joined the meeting via conference call.

Todd Goldenhersch, Kevin Wiese, Amanda Ronshausen, and Christian Tieman of Armanino LLP presented the results of the annual external audit for the year ended June 30, 2021. Brown Smith Wallace became Armanino LLP on Aug. 1, 2021.

Ms. Fischer discussed highlights of the FY 2021 ACFR.

Director Kauerauf made a motion to accept the Armanino LLC Audit Report and the 2021 Annual Comprehensive Financial Report for fiscal year ending June 30, 2021, as presented. Mr. Langworthy seconded. Motion passed unanimously.

Ms. Fischer reviewed the FY 2023 appropriations request update. The FY 2023 appropriations request includes associated updates after the results of the 2022 plan year Open Enrollment. It also reflects the Governor's cost of living adjustment recommended in his recent announcement of Dec. 6, 2021 for a 5.5 percent increase to begin in February 2022.

Dr. Richard Covert presented the Anthem Clinical Performance Overview.

Ms. Fischer presented the financial update. She reviewed the October 2021 results along with calendar year 2022 preliminary estimates.

Ms. Muck provided a *Strive for Wellness*[®] Health Care Center update. She reviewed the expansion of eligibility to non-Medicare members ages 18 and over and increasing behavioral health care services to full time. In addition, MCHCP is exploring whether it is feasible to expand to any other locations.

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