

MISSOURI CONSOLIDATED HEALTH CARE PLAN
VIRTUAL BOARD MEETING
JANUARY 28, 2021

Attending: Jim McAdams
Senator Eric Burlison (via conference call)
Marty Drewel (via conference call)
Cameron Fast (via conference call)
Representative Aaron Griesheimer (via conference call)
Mark Langworthy (via conference call)
Director Chlora Lindley-Myers (via conference call)
Senator John Rizzo (via conference call)
Director Randall Williams (via conference call)

Absent: Ashton Christopher
Daniel O'Neill

Others attending (via conference call): Judith Muck, Executive Director; Denise Chapel, Director of Vendor Relations; Shelley Farris, Director of Benefit Administration; Stacia Fischer, Chief Financial Officer; Tammy Flaughter, 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.

Mr. McAdams also welcomed Senator Eric Burlison to the MCHCP Board of Trustees. Senator Burlison replaces Senator David Sater. Senator Burlison previously served the board from February 2010 through April 2013 as a Representative.

Mr. Fast made a motion to approve the open session minutes of the Dec. 10, 2020, regular MCHCP Board of Trustees meeting. Senator Rizzo seconded. Motion passed unanimously.

Director Williams joined the virtual board meeting.

Ms. Muck presented the Final Orders of Rulemaking for the board's approval and filing with the Joint Committee on Administrative Rules (JCAR) and the Secretary of State's (SOS) office. MCHCP received no comments on the proposed rules. The Governor's office has approved MCHCP filing the Final Orders of Rulemaking.

Director Lindley-Myers made a motion to authorize the Executive Director to finalize and file the Final Orders of Rulemaking, make technical corrections and file all necessary documents relating to the Final Orders of Rulemaking, with JCAR and the Secretary of State's Office. Representative Griesheimer seconded. Motion passed unanimously.

Ms. Fischer presented the contract renewal for auditing services.

Director Lindley-Myers made a motion to approve MCHCP staff recommendation to renew the auditing services contract with Brown Smith Wallace LLP as outlined. Director Williams seconded. Motion passed unanimously.

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 "employee benefits" section of the budget.

Ms. Fischer presented the financial update. She reviewed December 2020 results.

Senator Rizzo made a motion to move into closed executive session pursuant to subsections (1), (14) and (17) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; records protected from disclosure by law; and confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter. Director Lindley-Myers seconded. A roll-call vote was taken, and the motion passed with Mr. McAdams, Senator Burlison, Mr. Drewel, Mr. Fast, Representative Griesheimer, Mr. Langworthy, Director Lindley-Myers, Senator Rizzo and Director Williams in favor.

Upon returning from closed session, Mr. Fast made a motion to adjourn. Mr. Langworthy seconded. Motion passed unanimously. Meeting adjourned.