

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JUNE 24, 2021

Attending: Jim McAdams
Cameron Fast (via conference call)
Acting Director Robert Knodell (via conference call)
Mark Langworthy (via conference call)
Director Chlora Lindley-Myers (via conference call)
Senator John Rizzo (via conference call)
Representative Martha Stevens (via conference call)

Absent: Senator Eric Burlison
Ashton Christopher
Marty Drewel
Representative Aaron Griesheimer
Daniel O'Neill

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, General Counsel/Deputy Director; and Beth Grellner, Willis Towers Watson. Attending (via conference call): 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; Kimberly Radmacher, Director of Clinical Services; Hitesh Patel, Willis Towers Watson; John Stahl, Willis Towers Watson; Kristen McKee, Willis Towers Watson; and virtual guests.

Ms. Muck announced that we would be changing the order of the agenda.

Mr. McAdams called the meeting to order.

Director Lindley-Myers made a motion to move into closed 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. Senator Rizzo seconded. A roll-call vote was taken, and the motion passed with Mr. McAdams, Acting Director Knodell, Mr. Langworthy, Director Lindley-Myers, Senator Rizzo and Representative Stevens in favor. Mr. Fast voted present.

Upon returning from closed session, Senator Rizzo left the meeting.

Mr. McAdams made a motion to approve the open session minutes of the May 27, 2021, regular MCHCP Board of Trustees meeting. Mr. Fast seconded. Motion passed unanimously.

Beth Grellner of Willis Towers Watson presented the 2022 preliminary pricing results and assumptions. Ms. Muck presented the 2022 preliminary premium rates and discussed plan design.

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

Acting Director Knodell made a motion to adjourn. Motion passed unanimously. Meeting adjourned.