

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
MAY 27, 2021

Attending: Ashton Christopher (via conference call)  
Marty Drewel (via conference call)  
Cameron Fast  
Representative Aaron Griesheimer (via conference call)  
Acting Director Robert Knodell  
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: Jim McAdams  
Senator Eric Burlison

Others attending (in-person): Judith Muck, Executive Director; Stacia Fischer, Chief Financial Officer; Tammy Flaughner, Senior Administrative Specialist; Brad Kifer, Director of Information Technology Services; Bruce Lowe, Chief Information Officer; and Jennifer Stilabower, General Counsel/Deputy Director. Attending (via conference call): Kim Backes, Data Analytics Administrator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Director of Benefit Administration; Ryan Hobart, Multimedia Communications Manager; Garry Kornrumpf, Internal Auditor; Kimberly Radmacher, Director of Clinical Services; and virtual guests.

Ms. Muck called the meeting to order.

Mr. Fast made a motion to approve the open session minutes of the April 22, 2021, regular MCHCP Board of Trustees meeting. Acting Director Knodell seconded. Motion passed unanimously.

Ms. Muck presented the contract renewals for health plan administrator, Medicare Advantage plan administrator, dental plan administrator, vision plan administrator, electronic-based weight management solution and *Strive for Wellness*<sup>®</sup> Health Center.

Mr. Fast made a motion to approve MCHCP staff recommendation to renew the health plan administrator contract with Anthem, Medicare Advantage contract with UnitedHealthcare, dental contract with MetLife, vision contract with National Vision Administrators, electronic-based weight management solution contract with Wondr Health (formerly Naturally Slim), and *Strive for Wellness*<sup>®</sup>

Health Center contract with Cerner as outlined. Mr. O'Neill seconded. Motion passed unanimously.

Phone connection was lost momentarily due to storms in the area and a roll-call vote was retaken with no change in attendance.

Ms. Muck presented the Dashboard report. The report compared calendar year (CY) 2020 to CY 2019 data.

Ms. Fischer provided a brief fiscal year (FY) 2022 budget update the Truly Agreed and Finally Passed CCS SCS HCS HB 5.

Senator Rizzo left the meeting.

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

Mr. Fast made a motion to move into closed 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. Representative Griesheimer seconded. A roll-call vote was taken, and the motion passed with Mr. Fast, Representative Griesheimer, Acting Director Knodell, Mr. Langworthy, Director Lindley-Myers, Mr. O'Neill and Representative Stevens in favor. Mr. Christopher and Mr. Drewel voted present.

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