

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

Attending: Senator Eric Burlison (via conference call)
Ashton Christopher (via conference call)
Marty Drewel (via conference call)
Cameron Fast (via conference call)
Director Chlora Lindley-Myers (via conference call)
Daniel O'Neill (via conference call)
Representative Martha Stevens (via conference call)
Senator Barbara Washington (via conference call)

Absent: Representative Aaron Griesheimer
Director Donald Kauerauf
Mark Langworthy
Acting Commissioner Ken Zellers

Others attending (via conference call): Judith Muck, Executive Director; Stacia Fischer, Chief Financial Officer/Deputy Director; Tammy Flaughner, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; Jennifer Stilabower, General Counsel/Deputy Director; Ashley Aulbur, Internal Auditor; Kim Backes, Data Analytics Administrator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Section Chief, Benefit Administration; Bethany Goodin, Benefit Administration Manager; Ryan Hobart, Multimedia Communications Manager; Chris Lindsey, Director of General Services; and Kimberly Radmacher, Section Chief, Clinical Services.

Ms. Muck called the meeting to order.

Ms. Muck welcomed Senator Barbara Washington and OA Acting Commissioner Ken Zellers to the MCHCP Board of Trustees.

Mr. O'Neill made a motion to approve the open session minutes of the Sept. 23, 2021, regular MCHCP Board of Trustees meeting. Mr. Fast seconded. Motion passed unanimously.

Senator Burlison joined the meeting via conference call.

Ms. Muck presented the emergency and proposed rules necessary to implement the 2022 plan year.

Mr. Fast made a motion to authorize the executive director to finalize the rules applicable for the 2022 plan year, make technical corrections and then to

file with the Secretary of State and the Joint Committee on Administrative Rules (JCAR) all necessary documents relating to the proposed and emergency rules based on the evidence and emergency statements presented to the board. Senator Washington seconded. Motion passed unanimously.

Ms. Muck presented the Open Enrollment (OE) update. She reviewed enrollment numbers as of Oct. 22, 2021.

Ms. Fischer presented the financial update. She reviewed September 2021 results, along with calendar year (CY) 2022 preliminary estimates.

Mr. Christopher made a motion to adjourn. Senator Washington seconded. Motion passed unanimously. Meeting adjourned.