

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
SEPTEMBER 23, 2021

Attending: Jim McAdams
Marty Drewel (via conference call)
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 (via conference call)
Daniel O'Neill (via conference call)
Representative Martha Stevens (via conference call)

Absent: Senator Eric Burlison
Ashton Christopher

Others attending (in-person): Judith Muck, Executive Director; Stacia Fischer, Chief Financial Officer; Tammy Flaucher, Senior Administrative Specialist; Brad Kifer, 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; Bethany Goodin, Benefit Administration Manager; Ryan Hobart, Multimedia Communications Manager; Chris Lindsey, Facility Operations Manager; Kimberly Radmacher, Director of Clinical Services; and Senator John Rizzo.

Mr. McAdams called the meeting to order.

Senator Rizzo asked to address the board. He announced that he had resigned from his position on the Missouri Consolidated Health Care Plan (MCHCP) Board of Trustees and thanked the board and MCHCP staff.

Mr. McAdams welcomed DHSS Director Donald Kauerauf to the MCHCP Board of Trustees.

Mr. McAdams announced that the October board meeting will be held virtually only. This will allow MCHCP members utilization of the board room during Open Enrollment.

Mr. Fast made a motion to approve the open session minutes of the Aug. 26, 2021, regular MCHCP Board of Trustees meeting. Representative Griesheimer seconded. Motion passed unanimously.

Ms. Fischer along with Ms. Muck presented the contract renewals for banking and investment services with Central Bank and decision support system with IBM Watson Health.

Mr. Fast made a motion to approve MCHCP staff recommendation to renew the banking and investment services contract with Central Bank and decision support system contract with IBM Watson Health as outlined. Mr. O'Neill seconded. Motion passed unanimously.

Ms. Muck and Ms. Fischer presented the MCHCP's market adjustment salary plan to begin October 2021 and the fiscal year (FY) 2023 appropriations request to be presented to Office of Administration. The MCHCP department request resides in House Bill (HB) 5, and is included with the Office of Administration – Employee Benefits section of the budget.

Mr. Langworthy made a motion to approve MCHCP staff recommendation to maintain MCHCP's core appropriation with a FY 2023 MCHCP request of \$489,028,940, and to implement the salary plan as discussed. Mr. O'Neill seconded. Motion passed unanimously.

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

Mr. Langworthy made a motion to adjourn. Representative Griesheimer seconded. Motion passed unanimously. Meeting adjourned.