

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
DECEMBER 8, 2022

Attending: Director Chlora Lindley-Myers, Chairperson
Ashton Christopher (via conference call)
Marty Drewel (via conference call)
Cameron Fast
Representative Dave Griffith
Acting Director Paula Nickelson
Senator Barbara Washington (via conference call)
Commissioner Ken Zellers

Absent: Senator Eric Burlison
Mark Langworthy
Daniel O'Neill
Representative Martha Stevens

Others attending (in-person): Judith Muck, Executive Director; Stacia Fischer, Chief Financial Officer/Deputy Director; Tammy Flaughner, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; and Jennifer Stilabower, General Counsel/Deputy Director.

Others attending (via conference call): Ashley Aulbur, Internal Auditor; Darla Bates, Human Resources Coordinator; Kim Backes, Data Analytics Administrator; Denise Chapel, Director of Vendor Relations; Julie Engelbrecht, Director of Finance; Shelley Farris, Section Chief, Benefit Administration; Chris Lindsey, Director of General Services; and Kimberly Radmacher, Section Chief, Clinical Services.

Chairperson Lindley-Myers called the meeting to order.

There were no public comments.

Ms. Muck announced that the certificate of achievement for excellence in financial reporting (awarded by Government Finance Officers Association) was received for Missouri Consolidated Health Care Plan's (MCHCP) Annual Comprehensive Financial Report (ACFR) for fiscal year (FY) ended June 30, 2021.

The 2023 MCHCP Board of Trustees meeting calendar was shared with the board. MCHCP will monitor the need of the February and March board meetings.

Acting Director Nickelson made a motion to approve the open session minutes of the Oct. 27, 2022, regular MCHCP Board of Trustees meeting. Representative Griffith seconded. Motion passed unanimously.

Dr. Richard Covert presented the Anthem Clinical Performance Overview.

Todd Goldenhersch, Amanda Ness, and Kevin Wiese of Armanino LLP presented the results of the annual external audit for the year ended June 30, 2022.

Senator Washington joined the meeting.

Senator Washington made a motion to accept the Armanino LLC Audit Report and the 2022 Annual Comprehensive Financial Report for fiscal year ending June 30, 2022, as presented. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Fischer reviewed the FY 2024 appropriations request update. The FY 2024 appropriations request includes associated updates after the results of the 2023 plan year Open Enrollment.

Ms. Fischer presented the financial update. She reviewed the October 2022 results along with calendar year 2023 preliminary estimates.

Acting Director Nickelson made a motion to accept the December FY 2024 appropriation update request as outlined. Representative Griffith seconded. Motion passed unanimously.

Commissioner Zellers made a motion to move into closed executive 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 Washington seconded. A roll-call vote was taken, and the motion passed with Director Lindley-Myers, Mr. Christopher, Mr. Drewel, Mr. Fast, Representative Griffith, Acting Director Nickelson, Senator Washington and Commissioner Zellers in favor.

Upon returning from closed session, Commissioner Zellers made a motion to adjourn. Senator Washington seconded. Motion passed unanimously. Meeting adjourned.