

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
JULY 28, 2022

Attending: Director Chlora Lindley-Myers, Chairperson  
Ashton Christopher (via conference call)  
Marty Drewel  
Cameron Fast (via conference call)  
Mark Langworthy (via conference call)  
Daniel O'Neill (via conference call)  
Senator Barbara Washington (via conference call)  
Commissioner Ken Zellers

Absent: Senator Eric Burlison  
Acting Director Paula Nickelson  
Representative Martha Stevens

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

Attending (via conference call): Ashley Aulbur, Internal Auditor; Darla Bates, Human Resources Coordinator; Kim Backes, Data Analytics Administrator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Section Chief, Benefit Administration; Ryan Hobart, Multimedia Communications Manager; Chris Lindsey, Director of General Services; Kimberly Radmacher, Section Chief, Clinical Services; and John Stahl, Willis Towers Watson.

Chairperson Lindley-Myers called the meeting to order.

Mr. O'Neill made a motion to approve the open session minutes of the June 23, 2022, regular MCHCP Board of Trustees meeting. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Muck presented the contract renewal for the pharmacy benefit manager.

Senator Washington made a motion to approve MCHCP staff recommendation to renew the pharmacy benefit manager contract with Express Scripts, Inc., as outlined. Mr. Christopher seconded. Motion passed unanimously.

John Stahl of Willis Towers Watson presented the final 2023 premium rates. Ms. Muck presented the member contributions.

Commissioner Zellers made a motion to approve the MCHCP 2023 premiums and member contributions, as outlined. Mr. Drewel seconded. Motion passed unanimously.

Ms. Muck presented the new Public Entity (PE) applications. MCHCP plans to bring any of the PE applicants wishing to join to the board next month for approval.

Ms. Fischer presented the financial update. She reviewed June 2022 results.

Mr. Drewel made a motion to adjourn. Commissioner Zellers seconded. Motion passed unanimously. Meeting adjourned.