

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JUNE 23, 2022

Attending: Ashton Christopher (via conference call)
Marty Drewel
Cameron Fast (via conference call)
Acting Director Paula Nickelson (via conference call)
Daniel O'Neill, Vice Chairperson (via conference call)
Representative Martha Stevens (via conference call)
Commissioner Ken Zellers

Absent: Director Chlora Lindley-Myers, Chairperson
Senator Eric Burlison
Mark Langworthy
Senator Barbara Washington

Others attending (in-person): Judith Muck, Executive Director; Darla Bates, Human Resources Coordinator; Stacia Fischer, Chief Financial Officer/Deputy Director; Lisa Fennewald, Senior Administrative Specialist; and Jennifer Stilabower, General Counsel/Deputy Director.

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

Vice Chairperson O'Neill called the meeting to order.

Mr. Fast made a motion to approve the open session minutes of the May 26, 2022, regular MCHCP Board of Trustees meeting. Commissioner Zellers seconded. Motion passed unanimously.

John Stahl of Willis Towers Watson presented the 2023 preliminary pricing results and assumptions. Ms. Muck presented the 2023 preliminary premium rates.

Ms. Muck presented the MCHCP 2023 plan design.

Mr. Christopher made a motion to approve the MCHCP 2023 medical, dental and vision plan design as outlined. Mr. Fast seconded. Motion passed unanimously.

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

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. Mr. Fast seconded. A roll-call vote was taken, and the motion passed with Mr. Christopher, Mr. Drewel, Acting Director Nickelson, Mr. O'Neil, Representative Stevens and Commissioner Zellers in favor. Mr. Fast voted "present".

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