

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
MAY 26, 2022

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

Absent: Senator Eric Burlison  
Mark Langworthy  
Daniel O'Neill

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

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

Chairperson Lindley-Myers called the meeting to order.

Mr. Fast made a motion to approve the open session minutes of the April 28, 2022, regular MCHCP Board of Trustees meeting. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Muck presented the contract renewals individually for health plan administrator, Medicare Advantage, dental, vision, electronic-based weight management, employee assistance program, *Strive for Wellness*<sup>®</sup> health center and outside counsel.

Director Nickelson made a motion to approve MCHCP staff recommendation to renew the health plan administrator contract with Anthem as outlined. Commissioner Zellers seconded. Motion passed unanimously.

Mr. Drewel made a motion to approve MCHCP staff recommendation to renew the Medicare Advantage contract with UnitedHealthcare as outlined. Commissioner Zellers seconded. Motion passed unanimously.

Mr. Fast made a motion to approve MCHCP staff recommendation to renew the dental contract with MetLife as outlined. Director Nickelson seconded. Motion passed unanimously.

Commissioner Zellers made a motion to approve MCHCP staff recommendation to renew the vision contract with National Vision Administrators as outlined. Mr. Fast seconded. Motion passed unanimously.

Commissioner Zellers made a motion to approve MCHCP staff recommendation to renew the electronic-based weight management contract with Wondr Health as outlined. Director Nickelson seconded. Motion passed unanimously.

Commissioner Zellers made a motion to approve MCHCP staff recommendation to renew the employee assistance program contract with ComPsych as outlined. Director Nickelson seconded. Motion passed unanimously.

Mr. Drewel made a motion to approve MCHCP staff recommendation to renew the *Strive for Wellness*<sup>®</sup> health center contract with Cerner as outlined. Commissioner Zellers seconded. Motion passed unanimously.

Mr. Christopher made a motion to approve MCHCP staff recommendation to renew the outside counsel contract with Stinson as outlined. Director Nickelson seconded. Motion passed unanimously.

Ms. Muck presented the Dashboard report. The report compared calendar year (CY) 2021 to CY 2020 data.

Ms. Fischer provided a brief fiscal year (FY) 2023 budget update on the Truly Agreed and Finally Passed CCS SCS HCS HB 3005.

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

Representative Martha Stevens left the meeting. Senator Washington noted that she joined the meeting slightly late but was in attendance.

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