

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
OCTOBER 27, 2022

Attending (via conference call):

Director Chlora Lindley-Myers, Chairperson  
Marty Drewel  
Cameron Fast  
Representative Dave Griffith  
Acting Director Paula Nickelson (Acting Director Nickelson notified MCHCP that she was in attendance, however, as her microphone was not properly functioning she was not able to be heard.)  
Daniel O'Neill  
Representative Martha Stevens  
Commissioner Ken Zellers

Absent: Senator Eric Burlison  
Ashton Christopher  
Mark Langworthy  
Senator Barbara Washington

Others attending (via conference call): Judith Muck, Executive Director; Stacia Fischer, Chief Financial Officer/Deputy Director; Tammy Flaughner, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; Jennifer Stilabower, General Counsel/Deputy Director; 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; Bethany Goodin, Benefit Administration Manager; Ryan Hobart, Multimedia Communication Manager; Chris Lindsey, Director of General Services; and Kimberly Radmacher, Section Chief, Clinical Services.

Chairperson Lindley-Myers called the meeting to order.

Chairperson Lindley-Myers welcomed Representative Griffith to the MCHCP Board of Trustees.

The board was reminded that the next meeting is scheduled for Dec. 8.

Mr. O'Neill made a motion to approve the open session minutes of the Sept. 22, 2022, regular MCHCP Board of Trustees meeting. Representative Griffith seconded. Motion passed unanimously.

Ms. Muck presented the emergency and proposed rules necessary to implement the 2023 plan year.

Mr. Fast made a motion to authorize the executive director to finalize the rules applicable for the 2023 plan year, make technical corrections and then to file with the Secretary of State and the Joint Committee on Administrative Rules (JCAR) all necessary documents relating to the proposed and emergency rules based on the evidence and emergency statements presented to the board. Mr. O'Neill seconded. Motion passed unanimously.

Ms. Muck presented the Open Enrollment (OE) update. She reviewed enrollment numbers as of Oct. 25, 2022.

Ms. Fischer presented the financial update. She reviewed September 2022 results, along with calendar year (CY) 2023 preliminary estimates.

Mr. Fast 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. Commissioner Zellers seconded. A roll-call vote was taken, and the motion passed with Director Lindley-Myers, Mr. Drewel, Mr. Fast, Representative Griffith, Mr. O'Neil, Representative Stevens and Commissioner Zellers in favor.

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