

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
SEPTEMBER 22, 2022

Attending: Director Chlora Lindley-Myers, Chairperson (via conference call)  
Ashton Christopher (via conference call)  
Acting Director Paula Nickelson  
Daniel O'Neill (via conference call)  
Marty Drewel  
Senator Barbara Washington (via conference call)

Absent: Senator Eric Burlison  
Cameron Fast  
Mark Langworthy  
Representative Martha Stevens  
Commissioner Ken Zellers

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

Attending (via conference call): Julie Engelbrecht, Director of Finance; Kim Backes, Data Analytics Administrator; Denise Chapel, Director of Vendor Relations; 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.

Chairperson Lindley-Myers announced that the October board meeting will be held virtually only. This will allow MCHCP members utilization of the board room during Open Enrollment.

Mr. O'Neil made a motion to approve the open session minutes of the July 28, 2022, regular MCHCP Board of Trustees meeting. Mr. Christopher seconded. Motion passed unanimously.

Ms. Fischer along with Ms. Muck presented the contract renewals for banking and investment services with Central Bank and decision support system with Merative.

Mr. O'Neil made a motion to approve MCHCP staff recommendation to renew the banking and investment services contract with Central Bank and decision support system contract with Merative as outlined. Acting Director Nickelson seconded. Motion passed unanimously.

Ms. Muck presented the Public Entity (PE) applications. PE applications for participation were received from Barton County Libraries and Neosho Newton County Library.

Acting Director Nickelson made a motion to accept the 2023 Public Entity applications as outlined. Senator Washington seconded. Motion passed unanimously.

Ms. Muck and Ms. Fischer presented the fiscal year (FY) 2024 appropriations request to be presented to Office of Administration. The MCHCP department request resides in House Bill (HB) 5 and is included with the Office of Administration – Employee Benefits section of the budget.

Mr. Christopher made a motion to approve MCHCP staff recommendation to maintain MCHCP's core appropriation with a FY 2024 MCHCP request of \$489,028,940. Senator Washington seconded. Motion passed unanimously.

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

Ms. Muck presented the dashboard report. The report compared the current rolling year from April 2021 through March 2022 to April 2020 through March 2021 data.

Mr. Christopher made a motion to adjourn. Acting Director Nickelson seconded. Motion passed unanimously.

Meeting adjourned.