

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
OCTOBER 26, 2023

Attending: Director Chlora Lindley-Myers, Chairperson
Senator Sandy Crawford (via conference call)
Marty Drewel
Cameron Fast
Representative Dave Griffith
Daniel O'Neill
Commissioner Ken Zellers (via conference call)

Absent: Ashton Christopher
Mark Langworthy
Director Paula Nickelson
Senator Barbara Washington

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

Attending (via conference call): 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; Kevin Grawe, Data Analytics Administrator; Ryan Hobart, Multimedia Communication Manager; Brad Kifer, Chief Information Officer; Kimberly Radmacher, Section Chief, Clinical Services; and Jessica Wheeler, Internal Auditor.

Chairperson Lindley-Myers called the meeting to order.

Chairperson Lindley-Myers announced that MCHCP will be holding elections for the active and retiree member board vacancies. These positions are currently held by Cameron Fast (active member) and Marty Drewel (retiree member) whose term will end Dec. 31, 2023.

The board was reminded that the next meeting is scheduled for Dec. 14.

Mr. Fast made a motion to approve the open session minutes of the Sept. 28, 2023, regular MCHCP Board of Trustees meeting. Representative Griffith seconded. Motion passed unanimously.

John Makowski, RN, with Anthem presented the Anthem Clinical Review for the period paid Sept. 2022 - Aug. 2023.

Board members discussed the potential impact related to the Anthem and Jefferson City Medical Group (JCMG) contract negotiations, including potential disruption of MCHCP members and their providers.

Ms. Muck presented the emergency and proposed rules necessary to implement the 2024 plan year.

Mr. O'Neill made a motion to authorize the executive director to finalize the rules applicable for the 2024 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. Senator Crawford seconded. Motion passed unanimously.

Ms. Muck presented the Open Enrollment (OE) update. She reviewed eligible subscribers as of Oct. 1, 2023, along with enrollment numbers as of Oct. 23, 2023.

Ms. Fischer presented the financial update. She reviewed September 2023 results.

Mr. O'Neill made a motion to adjourn. Senator Crawford seconded. Motion passed unanimously. Meeting adjourned.