

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
SEPTEMBER 28, 2023

Attending: Director Chlora Lindley-Myers, Chairperson
Ashton Christopher (via conference call)
Marty Drewel
Cameron Fast (via conference call)
Representative Dave Griffith
Director Paula Nickelson
Commissioner Ken Zellers

Absent: Senator Sandy Crawford
Mark Langworthy
Daniel O'Neill
Senator Barbara Washington

Others attending (in-person): Judith Muck, Executive Director; 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): Kim Backes, Data Analytics Administrator; Darla Bates, Human Resources Coordinator; Julie Engelbrecht, Director of Finance; Shelley Farris, Section Chief, Benefit Administration; Bethany Goodin, Benefit Administration Manager; Kimberly Radmacher, Section Chief, Clinical Services.

Chairperson Lindley-Myers called the meeting to order.

There were no public comments.

Representative Griffith made a motion to approve the open session minutes of the July 27, 2023, regular MCHCP Board of Trustees meeting. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Fischer presented the fiscal year (FY) 2025 appropriation requests to be presented to Office of Administration.

Director Nickelson made a motion to accept staff recommendation for an FY 2025 MCHCP department core request for HB 5, Employee Benefits in the amount of \$485,319,472 and a new decision item (NDI) of \$39,100,683. The combined FY 2025 core and NDI requests total \$524,420,155. In addition, an FY 2025 request of \$4,069,017 to Lincoln University to be included by Lincoln in HB 3 was presented. The combined requests represent a need of \$528,489,172

to meet estimated FY 2025 expenses. Commissioner Zellers seconded. Motion passed unanimously.

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

Representative Griffith made a motion to adjourn. Commissioner Zellers seconded. Motion passed unanimously. Meeting adjourned.