

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
AUGUST 22, 2024

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

Absent: 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; Brad Kifer, Chief Information Officer; and Jennifer Stilabower, General Counsel/Deputy Director.

Others attending (via conference call): Darla Bates, Human Resources Manager; 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; Kimberly Radmacher, Section Chief, Clinical Services; Aubrey Schrader, Data Manager; Jessica Wheeler, Internal Auditor; Nancy Langeland, Express Scripts; Anjana Patel, Express Scripts; and Michelle Leonard, Express Scripts.

Chairperson Lindley-Myers called the meeting to order.

There were no public comments.

Mr. O'Neill and Representative Griffith joined the meeting.

Mr. O'Neill made a motion to approve the open session minutes of the July 25, 2024, regular MCHCP Board of Trustees meeting. Commissioner Zellers seconded. Motion passed unanimously.

Nancy Langeland, Anjana Patel, and Michelle Leonard with Express Scripts presented the EncircleRx program, both for weight loss and diabetes. The

program, for weight loss, would increase BMI prior authorization requirements from 30 BMI or 27 BMI with one co-morbidity, to 32 BMI or 27 BMI with two co-morbidities. The program also includes a required lifestyle program through Omada offered as part of the EncircleRx program.

The board discussed the impact of the change to members who currently have been approved for the drugs under current guidelines. Commissioner Zellers added that he would like to monitor the impact to both the financials of the Plan and on members.

Following discussions, Senator Crawford made a motion to enroll in the Express Scripts EncircleRx program as outlined effective Jan. 1, 2025, with the understanding that the board has the flexibility to dis-enroll at any time should outcomes not be as expected. Commissioner Zellers seconded. Motion passed with all in favor except for Mr. Drewel, who opposed.

Ms. Muck presented the new Public Entity (PE) applications.

Representative Griffith made a motion to accept the 2025 Public Entity (PE) applications as outlined once their governing bodies make a final decision regarding coverage through MCHCP. Mr. Christopher seconded. Motion passed unanimously.

Senator Crawford made a motion to adjourn. Commissioner Zellers seconded. Motion passed unanimously. Meeting adjourned.