

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
JANUARY 25, 2024

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

Absent: Ashton Christopher  
Mark Langworthy  
Director Paula Nickelson

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; Chris Lindsey, Director of General Services; Kimberly Radmacher, Section Chief, Clinical Services; and Aubrey Schrader, Data Manager.

Director Lindley-Myers called the meeting to order.

There were no public comments.

Mr. O'Neill made a motion to re-elect Director Lindley-Myers as Chairperson of the MCHCP Board of Trustees beginning February 2024. Representative Griffith seconded. Motion passed unanimously.

Representative Griffith made a motion to elect Commissioner Zellers as Vice-Chairperson of the MCHCP Board of Trustees beginning February 2024. Mr. Fast seconded. Motion passed unanimously.

Mr. Fast made a motion to approve the open session minutes of the Dec. 14, 2023, regular MCHCP Board of Trustees meeting. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Muck presented the Final Orders of Rulemaking for the board's approval and filing with the Joint Committee on Administrative Rules (JCAR) and the Secretary of State's (SOS) office. MCHCP received no comments on the proposed rules.

Representative Griffith made a motion to authorize the Executive Director to finalize and file the Final Orders of Rulemaking, make technical corrections and file all necessary documents relating to the Final Order of Rulemaking, with JCAR and the Secretary of State's Office. Mr. Fast seconded. Motion passed with Senator Washington abstaining.

Ms. Fischer presented the External Auditor contract renewal with Armanino.

Commissioner Zellers made a motion to approve MCHCP staff recommendation to renew the External Auditor contract with Armanino as outlined. Mr. Fast seconded. Motion passed unanimously.

Ms. Fischer provided a brief FY 2025 budget update based on the Governor's recommendations.

Senator Crawford joined the meeting.

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

MCHCP celebrated 30 years of service as of January 2024.

Mr. O'Neill left the meeting.

Representative Griffith made a motion to move into closed executive session pursuant to subsections (1), (5), (11) and (14) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; proceedings involving identifiable persons; specifications for competitive bidding; and records protected from disclosure by law. Senator Crawford seconded. A roll-call vote was taken, and the motion passed with Director Lindley-Myers, Senator Crawford, Mr. Drewel, Mr. Fast, Representative Griffith, Senator Washington and Commissioner Zellers in favor.

Upon returning from closed session, Senator Crawford made a motion to adjourn. Senator Washington seconded. Motion passed unanimously. Meeting adjourned.