

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
MAY 23, 2024

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

Absent: Senator Sandy Crawford
Mark Langworthy
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; Jennifer Stilabower, General Counsel/Deputy Director; and Cipriano Mascote, Delta Dental.

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; Aubrey Schrader, Data Manager; and Jessica Wheeler, Internal Auditor.

Director 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 Jan. 25, 2024, regular MCHCP Board of Trustees meeting. Commissioner Zellers seconded. Motion passed unanimously.

Cipriano Mascote with Delta Dental reviewed the dental presentation and responded to concerns regarding its provider network in central Missouri.

Mr. O'Neill joined the meeting via conference call during the dental presentation.

Ms. Muck presented the contract renewals individually for the *Strive for Wellness*[®] health center, Medicare maximization services, member pharmacy cost transparency services, employee assistance program, actuarial and consulting services, and outside counsel.

Mr. Fast made a motion to approve MCHCP staff recommendation to renew the *Strive for Wellness*[®] health center contract with Marathon Health, the Medicare maximization services contract with SSDC Services Corp., the member pharmacy cost transparency services contract with RxSS, the employee assistance program contract with ComPsych, the actuarial and consulting services contract with Segal, and the outside counsel contract with Stinson as outlined. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Fischer provided a FY 2025 budget update and a financial update. She reviewed April 2024 results.

Commissioner Zellers made a motion to move into closed executive session pursuant to subsections (1), (5), (11), (12) 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; sealed bids and related documents; and records protected from disclosure by law. Mr. Fast seconded. A roll-call vote was taken, and the motion passed with Director Lindley-Myers, Mr. Christopher, Mr. Drewel, Mr. Fast, Representative Griffith, Director Nickelson, Mr. O'Neill and Commissioner Zellers in favor.

Upon returning from closed session, Director Nickelson made a motion to adjourn. Commissioner Zellers seconded. Motion passed unanimously. Meeting adjourned.