

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
OCTOBER 24, 2024

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

Absent: 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; Stephanie Vojcic, Anthem; John Makowski, Anthem; Dr. Julie Mitchell, Anthem; and Jami Rector, Anthem.

Attending (via conference call): Darla Bates, Human Resources Coordinator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Section Chief, Benefit Administration; Bethany Goodin, Benefit Administration Manager; Kevin Grawe, Data Analytics Administrator; Ryan Hobart, Multimedia Communications Manager; Kimberly Radmacher, Section Chief, Clinical Services; Aubrey Schrader, Data Manager; and Jessica Wheeler, Internal Auditor.

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 September 26, 2024, regular MCHCP Board of Trustees meeting. Senator Crawford seconded. Motion passed unanimously.

Stephanie Vojcic, President and GM, Anthem Blue Cross and Blue Shield, provided a brief network update to address Mercy Health's network status in consideration of Mercy's notice to terminate effective Jan. 1, 2025. Ms. Vojcic provided her assurance that Anthem is working to resolve the dispute and retain Mercy Health in Anthem's network while maintaining value of provider discounts

for its customers and members. Board members discussed the potential financial and health care disruption to MCHCP members.

Mr. Fast joined the meeting via conference call.

John Makowski, Anthem Clinical Account Director, presented the Anthem Clinical Review for the period paid Sept. 2023 – Aug. 2024.

Ms. Muck presented the emergency and proposed rules necessary to implement the 2025 plan year.

Mr. Drewel and Representative Griffith left the meeting.

Mr. O'Neill left the meeting.

Commissioner Zellers made a motion to authorize the executive director to finalize the rules applicable for the 2025 plan year, make technical corrections and then 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.

Mr. Fast left the meeting.

The board's quorum was lost and the meeting officially adjourned. However, the following two topics were presented as informational only for the remaining board members.

Ms. Muck presented the Open Enrollment (OE) update. She reviewed the enrollment numbers as of Oct. 21, 2024.

Ms. Fischer presented the financial update. She reviewed September 2024 results.