

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
SEPTEMBER 26, 2024

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

Absent: Ashton Christopher
Mark Langworthy
Director Paula Nickelson
Daniel O'Neill

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): Darla Bates, Human Resources Coordinator; Denise Chapel, Director of Vendor Relations; Julie Engelbrecht, Director of Finance; Shelley Farris, Section Chief, Benefit Administration; Kevin Grawe, Data Analytics Administrator; Ryan Hobart, Multimedia Communication 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.

Senator Crawford made a motion to approve the open session minutes of the August 22, 2024, regular MCHCP Board of Trustees meeting. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Fischer presented the fiscal year (FY) 2026 appropriation request to be presented to Office of Administration.

Senator Washington joined the meeting.

Senator Washington made a motion to accept staff recommendation for a FY 2026 core budget request of \$527,203,040 and a new decision item of \$23,246,981 for a total MCHCP FY 2026 budget request of \$550,450,021 to be

included as part of House Bill 5, Employee Benefits. Representative Griffith seconded. Motion passed unanimously.

Ms. Muck presented the dashboard report. The report compared calendar year (CY) 2023 to CY 2022 data.

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

Commissioner Zellers made a motion to move into closed executive session pursuant to subsections (1), (11), (12) and (14) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; specifications for competitive bidding; sealed bids and related documents; and records protected from disclosure by law. Representative Griffith 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, Commissioner Zellers made a motion to adjourn. Senator Crawford seconded. Motion passed unanimously. Meeting adjourned.