MISSOURI CONSOLIDATED HEALTH CARE PLAN BOARD MEETING SEPTEMBER 25, 2025

Attending: Commissioner Ken Zellers, Chairperson

Cameron Fast, Vice Chairperson (via conference call)

Representative Gregg Bush

Ashton Christopher (via conference call)

Marty Drewel

Mark Langworthy (via conference call)

Director Angela Nelson (via conference call)

Absent: Representative Dave Griffith

Senator Travis Fitzwater

Daniel O'Neill

Senator Barbara Washington

Director Sarah Willson

Others attending (in-person): John Wiemann, Executive Director; Denise Chapel, Director of Vendor Relations; Julie Engelbrecht, Deputy Chief Financial Officer; Shelley Farris, Section Chief, Benefit Administration; Tammy Flaugher, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; Chris Lindsey, Director of General Services; Jocelyn Oligschlaeger, Chief Financial Officer; Kimberly Radmacher, Section Chief, Clinical Services; Aubrey Schrader, Data Manager; and Jennifer Stilabower, General Counsel/Deputy Director.

Attending (via conference call): Bethany Goodin, Benefit Administration Manager; Kevin Grawe, Data Analytics Administrator; Ryan Hobart, Multimedia Communication Manager; and Jessica Wheeler, Internal Auditor.

Chairperson Zellers called the meeting to order.

There were no public comments.

Representative Bush made a motion to approve the open session minutes of August 28, 2025, regular MCHCP Board of Trustees meeting. Mr. Drewel seconded. Motion passed unanimously.

Mr. Wiemann provided the Executive Director's report. He provided a brief update on MU Health, noting member claims from April 1 through July 31 had been submitted to Anthem. The Open Enrollment (OE) member communications have been mailed out and the MCHCP OE website will go live on Oct. 1. Negotiations are ongoing with Express Scripts, along with our actuary, Segal, to better the renewal terms. Jefferson City Medical Group (JCMG) and UnitedHealthcare (UHC) reached an agreement to remain as an in-network

provider for our Medicare Advantage plan members. We have completed our meetings with pharmacy benefit manager vendors, having met with seven different companies. MCHCP's actuary, Segal, will provide a request for proposal (RFP) template to assist us with the creation of our own RFP.

Mr. Langworthy joined the meeting.

Ms. Oligschlaeger presented the contract renewal for banking and investment services.

Mr. Drewel made a motion to approve MCHCP's staff recommendation to renew the Banking and Investment Services contract with Central Bank as outlined. Representative Bush seconded. Motion passed unanimously.

Mr. Wiemann, along with Ms. Oligschlaeger, presented the fiscal year (FY) 2027 appropriation request that will be submitted to the Office of Administration.

Representative Bush made a motion to accept staff recommendation for a FY 2027 core budget request of \$554,066,553 and a new decision item of \$67,803,637 for a total MCHCP FY 2027 budget request of \$621,870,190 to be included as part of House Bill 5, Employee Benefits. Mr. Drewel seconded. Motion passed unanimously.

Mr. Wiemann presented the dashboard report. The report compared calendar year (CY) 2024 to CY 2023 data. He also shared an additional document with the board regarding GLP-1 utilization and plan payments.

Ms. Oligschlaeger provided the financial update. She briefly reviewed July 2025 preliminary results.

Director Nelson made a motion to adjourn. Representative Bush seconded. Motion passed unanimously. Meeting adjourned.