

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
DECEMBER 12, 2024

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

Absent: Mark Langworthy  
Paula Nickelson  
Senator Barbara Washington

Others attending (in-person): Judith Muck, Executive Director; Stacia Fischer, Chief Financial Officer/Deputy Director; Tammy Flaughter, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; Jennifer Stilabower, General Counsel/Deputy Director; Todd Goldenhersch; Armanino; Kevin Weise, Armanino, Jim Barone, Delta Dental; and Cipriano Mascote, Delta Dental.

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; 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.

Chairperson Lindley-Myers announced that the certificate of achievement for excellence in financial reporting (awarded by Government Finance Officers Association) was received for Missouri Consolidated Health Care Plan's (MCHCP) Annual Comprehensive Financial Report (ACFR) for fiscal year (FY) ended June 30, 2023.

Chairperson Lindley-Myers thanked Mr. Christopher for his service to the board and its members during the current term ending Dec. 31, 2024. Mr. Christopher is running for re-election to a second term.

The 2025 MCHCP Board of Trustees meeting calendar was shared with the board.

As this will likely be the final board meeting with Executive Director Muck in attendance, Chairperson Lindley-Myers thanked Ms. Muck for her 40 years of State service. Ms. Muck has served the past 15 years with MCHCP. The board commends Executive Director Muck for her dedication and service to MCHCP.

Representative Griffith presented Executive Director Muck with a House Resolution on behalf of the Missouri House of Representatives and 103<sup>rd</sup> General Assembly. He thanked Ms. Muck for her service and expertise she has brought to the board and the State of Missouri.

Ms. Muck expressed her heartfelt appreciation to MCHCP staff and MCHCP's vendor partners. She also thanked the board for their support and dedication to her.

There were no public comments.

Mr. Fast made a motion to approve the open session minutes of the October 24, 2024, regular MCHCP Board of Trustees meeting. Representative Griffith seconded. Motion passed unanimously.

Todd Goldenhersch and Kevin Wiese of Armanino LLP presented the results of the annual external audit for the year ended June 30, 2024.

Senator Crawford made a motion to accept the Armanino LLC Audit Report and the 2024 Annual Comprehensive Financial Report for fiscal year ending June 30, 2024, as presented. Mr. Fast seconded. Motion passed unanimously.

Ms. Fischer reviewed the FY 2026 appropriations request update. The FY 2026 appropriations request includes associated updates after the results of the 2025 plan year Open Enrollment.

Mr. Drewel made a motion to accept the December FY 2026 appropriation update request as outlined. Mr. O'Neill seconded. Motion passed unanimously.

Jim Barone and Cipriano Mascote of Delta Dental reviewed the dental presentation relating to network and performance updates.

Ms. Fischer presented the financial update. She reviewed the October 2024 results along with calendar year 2025 preliminary estimates.

Representative Griffith made a motion to move into closed executive session pursuant to subsections (3) and (13) of §610.021 RSMo to discuss personal information relating to hiring, firing, disciplining or promoting of particular employees; and individually identifiable personnel records, performance ratings or records pertaining to employees. Commissioner Zellers seconded. A roll-call vote was taken, and the motion passed with Director Lindley-Myers, Mr. Christopher, Senator Crawford, Mr. Drewel, Mr. Fast, Representative Griffith, Mr. O'Neill and Commissioner Zellers in favor.

Upon returning from closed session, the board discussed University of Missouri Health Systems letter to patients regarding its contract with Anthem.

Senator Crawford, Mr. O'Neill, and Commissioner Zellers left the meeting. The board's quorum was lost and the meeting officially adjourned.