MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JUNE 26, 2025

Attending: Commissioner Ken Zellers, Chairperson
Cameron Fast, Vice Chairperson
Representative Gregg Bush
Ashton Christopher
Marty Drewel (via conference call)
Senator Travis Fitzwater (via conference call)
Representative Dave Griffith
Daniel O'Neill (via conference call)
Director Sarah Willson

Absent: Mark Langworthy
Director Angela Nelson
Senator Barbara Washington

Others attending (in-person): John Wiemann, Executive Director; Denise Chapel, Director of Vendor Relations; Julie Engelbrecht, Acting 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; Kimberly Radmacher, Section Chief, Clinical Services; Aubrey Schrader, Data Manager; and Jennifer Stilabower, General Counsel/Deputy Director.

Attending (via conference call): Darla Bates, Human Resources Manager; Kevin Grawe, Data Analytics Administrator; Ryan Hobart, Multimedia Communication Manager; and Jessica Wheeler, Internal Auditor.

Chairperson Zellers called the meeting to order.

Chairperson Zellers welcomed Representative Gregg Bush to the Missouri Consolidated Health Care Plan (MCHCP) Board of Trustees.

There were no public comments.

Representative Griffith made a motion to approve the open session minutes of the May 22, 2025, regular MCHCP Board of Trustees meeting. Director Willson seconded. Motion passed unanimously.

Ms. Stilabower presented the contract renewal for outside counsel services.

Mr. Fast made a motion to approve MCHCP staff's recommendation to renew the Outside Counsel contract with Stinson as outlined. Mr. O'Neill seconded. Motion passed unanimously.

Mr. Wiemann presented the MCHCP 2026 plan design.

Director Wilson made a motion to approve the MCHCP 2026 plan design as outlined. Mr. Christopher seconded. Motion passed unanimously.

Matt Kersting and Ken Vieira with Segal presented the 2026 pricing results and assumptions. Mr. Wiemann presented the proposed 2026 premium rates as well as the MCHCP and proposed member contributions.

Ms. Engelbrecht provided the financial update. She briefly reviewed May 2025 results.

The board briefly discussed the Anthem and MU Health negotiations, along with hearing frustration from our members. A resolution to the situation was encouraged. It was noted that a Senate hearing is scheduled for June 30, 2025.

Mr. Fast made a motion to adjourn. Mr. Christopher seconded. Motion passed unanimously. Meeting adjourned.