MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JULY 24, 2025

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

Absent: Mark Langworthy
Director Angela Nelson
Daniel O'Neill

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; Kimberly Radmacher, Section Chief, Clinical Services; 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; Aubrey Schrader, Data Manager; and Jessica Wheeler, Internal Auditor.

Chairperson Zellers called the meeting to order.

There were no public comments.

Mr. Christopher made a motion to approve the open session minutes of June 26, 2025, regular MCHCP Board of Trustees meeting. Representative Griffith seconded. Motion passed unanimously.

Mr. Wiemann provided the Executive Director's report. He briefly discussed meetings with various consultants and vendors to discuss future potential cost saving options for both medical and pharmacy. He met with UnitedHealthcare's (UHC) new Missouri President, Mark Olson, to discuss existing Medicare Advantage business and other future opportunities. We have had meetings with MO HealthNet to work collaboratively on reviewing our existing pharmacy benefit program (PBM) and to identify potential options for our pharmacy program. We are working with our actuary, Segal, to begin writing our request for proposal (RFP) for a pharmacy benefit manager (PBM). We received the latest market check report from Segal and are currently

reviewing the findings. A board training date has been set for the morning of Oct. 23, 2025, and we are hosting the 2025 Virtual 5K Charity event to support the Missouri State Employees Charitable Campaign.

Mr. Wiemann provided an update relating to the MU and Anthem contract. Both parties have agreed to terms, and they are working on the final details of the contract.

Senator Washington joined the meeting.

Chairperson Zellers thanked all those involved for their work in bringing MU and Anthem to a resolution.

Mr. Wiemann presented the contract renewal for the Third-Party Administrator.

Representative Griffith made a motion to approve MCHCP staff's recommendation to renew the Third-Party Administrator contract with Anthem as outlined. Senator Washington seconded. Motion passed unanimously.

Mr. Wiemann presented the 2026 premium rates as well as the MCHCP and member contributions.

Representative Bush made a motion to approve the MCHCP 2026 premium rates and contribution strategy as outlined. Mr. Christopher seconded. Motion passed unanimously.

Senator Fitzwater joined the meeting.

Mr. Wiemann presented the FY 2026 budget modification.

Senator Washington made a motion to approve the FY 2026 budget modification as outlined. Representative Bush seconded. Motion passed unanimously.

Mr. Wiemann provided the Health Savings Account (HSA) telehealth change.

The board briefly discussed the Retiree non-Medicare contribution amount and staff reminded the board that it was based on a formula of 2.5 percent per year of service, up to a maximum of 65 percent with the retiree paying the remainder of the premium. Mr. Drewel indicated he would like to see a greater subsidy for state employees in the future.

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