MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
AUGUST 28, 2025

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

Absent: Ashton Christopher
Senator Travis Fitzwater
Mark Langworthy
Daniel O'Neill

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; Jocelyn Oligschlaeger, Chief Financial Officer; Kimberly Radmacher, Section Chief, Clinical Services; and Jennifer Stilabower, General Counsel/Deputy Director.

Attending (via conference call): Darla Bates, Human Resources Manager; 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.

Chairperson Zellers welcomed Jocelyn Oligschlaeger to the meeting. Ms. Oligschlaeger accepted the position of MCHCP Chief Financial Officer.

There were no public comments.

Director Willson made a motion to approve the open session minutes of July 24, 2025, regular MCHCP Board of Trustees meeting. Representative Bush seconded. Motion passed unanimously.

Mr. Wiemann provided the Executive Director's report. He briefly discussed a recent meeting MCHCP held with MU Health Care and Anthem to work through any billing and claims related issues for our members. He also noted that Open Enrollment (OE) member communications have begun with the

OE website to go live on October 1. Discussions are ongoing with MO HealthNet Division on review of our existing Pharmacy Benefit Manager (PBM) program, and MCHCP has been conducting PBM vendor meetings with prospective companies, Anthem's new Headway program for virtual behavioral health care to our members went into effect on Aug. 15, 2025, and we have 162 participants active in the Virtual 5K Charity event which raised over $1,000 for the Missouri State Employees Charitable Campaign.

Mr. Wiemann presented the new Public Entity (PE) applications.

Director Nelson made a motion to accept the 2026 Public Entity (PE) applications if received as outlined when their governing bodies make a final decision regarding coverage through MCHCP. Representative Bush seconded. Motion passed unanimously.

Mr. Wiemann presented the contract renewal for the Pharmacy Benefit Manager.

Director Willson made a motion to approve MCHCP's staff recommendation to renew the Pharmacy Benefit Manager contract with Express Scripts and continue to negotiate terms that are more favorable for the plan. Director Nelson seconded. Motion passed unanimously.

Mr. Wiemann presented the recommendation to remove SmartShopper, a supplement program.

Senator Washington joined the meeting.

Representative Griffith made a motion to approve MCHCP's staff recommendation to discontinue the SmartShopper program for the 2026 plan year. Director Nelson seconded. Motion passed unanimously.

Mr. Wiemann provided the 2025 Audit Plan – Communications to Those Charged With Governance (TCWG) as submitted by Armanino.

Ms. Engelbrecht announced that MCHCP has received the GFOA Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ending June 30, 2024.

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

Director Nelson made a motion to adjourn. Senator Washington seconded. Motion passed unanimously. Meeting adjourned.