MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
OCTOBER 23, 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
Director Angela Nelson
Daniel O'Neill (via conference call)
Director Sarah Willson

Absent: Mark Langworthy
Senator Barbara Washington

Others attending (in-person): John Wiemann, Executive Director; 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): Darla Bates, Human Resources Manager; Ryan Hobart, Multimedia Communication Manager; and Jessica Wheeler, Internal Auditor.

Chairperson Zellers called the meeting to order.

There were no public comments.

Mr. O'Neill joined the meeting.

Representative Griffith made a motion to approve the open session minutes of September 25, 2025, regular MCHCP Board of Trustees meeting. Director Nelson seconded. Motion passed unanimously.

Mr. Wiemann provided the Executive Director's report. He provided a brief update on the Governor's budget meeting, Express Scripts contract, and pharmacy benefit manager (PBM) request for proposal (RFP) preparations.

Mr. Wiemann provided the Open Enrollment update.

Mr. Wiemann presented the emergency and proposed rules necessary to implement the 2026 plan year.

Director Nelson made a motion to authorize the executive director to finalize the rules applicable for the 2026 plan year, make technical corrections and then file with the Secretary of State and the Joint Committee on Administrative Rules (JCAR) all necessary documents relating to the proposed and emergency rules based on the evidence and emergency statements presented to the board. Director Willson seconded. Motion passed unanimously.

Ms. Oligschlaeger presented the contract renewal for external audit services.

Mr. Christopher made a motion to approve MCHCP's staff recommendation to renew the external auditor contract with Armanino as outlined. Representative Bush seconded. Motion passed unanimously.

Senator Fitzwater joined the meeting.

Mr. Wiemann presented the pharmacy benefit manager (PBM) consultant contract.

Representative Griffith made a motion to accept staff recommendation to authorize MCHCP to contract with Foundational Pharmacy Strategies to provide short-term consulting services as outlined. Representative Bush seconded. Motion passed unanimously.

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

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