MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
DECEMBER 11, 2025

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

Absent: Representative Dave Griffith
Mark Langworthy
Director Angela Nelson
Senator Barbara Washington
Director Sarah Willson

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; Chris Lindsey, Director of General Services; Jocelyn Oligschlaeger, Chief Financial Officer; Kimberly Radmacher, Section Chief, Clinical Services; Aubrey Schrader, Data Manager; Jennifer Stilabower, General Counsel/Deputy Director; Christian Tieman, Armanino; and Kevin Wiese, Armanino.

Attending (via conference call): Darla Bates, Human Resources Manager; Denise Chapel, Director of Vendor Relations; Bethany Goodin, Benefit Administration Manager; Kevin Grawe, Data Analytics Administrator; Ryan Hobart, Multimedia Communication Manager; and Jessica Wheeler, Internal Auditor.

Chairperson Zellers called the meeting to order.

The 2026 MCHCP Board of Trustees meeting calendar was shared with the board.

There were no public comments.

Mr. Fast made a motion to approve the open session minutes of October 23, 2025, regular MCHCP Board of Trustees meeting. Mr. Drewel seconded. Motion passed unanimously.

Mr. Wiemann reviewed the FY 2027 appropriations request update. The FY 2027 appropriations request includes associated updates after the results of the 2026 plan year Open Enrollment.

Mr. Drewel made a motion to accept the December FY 2027 appropriation updated request as outlined. Mr. Fast seconded. Motion passed unanimously.

Christian Tiemann and Kevin Wiese of Armanino LLP presented the results of the annual external audit for the year ended June 30, 2025.

Senator Fitzwater joined the meeting.

Mr. Fast made a motion to accept the Armanino LLC Audit Report and the 2025 Annual Comprehensive Financial Report for fiscal year ending June 30, 2025, as presented. Mr. Drewel seconded. Motion passed unanimously.

Mr. Wiemann provided the Executive Director's report. He provided a brief update on the pharmacy benefit manager market check, pharmaceuticals antitrust litigation, early legislative bill filings, and Public Entity business review.

Ms. Oligschlaeger provided the financial update. She briefly reviewed the October 2025 results. The board agreed to go forward with the financial update in the new format.

Mr. Drewel made a motion to move into closed executive session pursuant to subsections (1), (11) and (14) of §610.021 RSMo to discuss confidential or privileged communications between the board and its attorney, specifications for competitive bidding, and records protected from disclosure by law. Mr. Fast seconded. A roll-call vote was taken, and the motion passed with Commissioner Zellers, Mr. Fast, Representative Bush, Mr. Christopher, Mr. Drewel and Senator Fitzwater in favor.

Upon return from closed session, Mr. Fast made a motion to adjourn. Mr. Drewel seconded. Motion passed unanimously. Meeting adjourned.