MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
FEBRUARY 26, 2026

Attending: Commissioner Ken Zellers, Chairperson
Marty Drewel
Representative Dave Griffith
Director Angela Nelson (via conference call)
Daniel O'Neill (via conference call)
Senator Barbara Washington (via conference call)
Director Sarah Willson

Absent: Representative Gregg Bush
Ashton Christopher
Cameron Fast, Vice Chairperson
Senator Travis Fitzwater
Mark Langworthy

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; 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; Dave Meyer, Central Bank; Kari Less, Central Bank; and Jacob Hopkins, Central Bank.

Attending (via conference call): Darla Bates, Human Resources Manager; Bethany Goodin, Benefit Administration Manager; Kevin Grawe, Data Analytics Administrator; Ryan Hobart, Communications Manager; Jody Tellman, Senior Education Specialist; and Jessica Wheeler, Internal Auditor.

Chairperson Zellers called the meeting to order.

There were no public comments.

Representative Griffith made a motion to approve the open session minutes of January 22, 2026, regular MCHCP Board of Trustees meeting. Chairperson Zellers clarified that, while it was noted on page two of the minutes that he had requested a follow-up item be added to the agenda for the next meeting on whether we go with or do not go with the PE Manager, there was a lot of discussion. Later in the meeting the motion was renewed and approved to expand PE business and hire a PE Manager. Director Willson seconded. Motion passed unanimously.

Mr. Wiemann provided the Executive Director's report. He provided a brief update on a recent meeting held with Marathon Health.

Senator Washington joined the meeting.

Dave Meyer, Kari Less, and Jacob Hopkins with Central Bank provided the Capital Markets investment policy update.

Director Willson made a motion to update MCHCP's Capital Markets Investment Policy with Central Bank as outlined. Mr. Drewel seconded. Motion passed unanimously.

Mr. Wiemann presented the MCHCP contract overview. The board awards contracts that have significance to the plan's operations and benefits. The executive director awards those contracts that support the administrative functions of the office and day-to-day operations.

Representative Griffith requested an update on Delta Dental and the issue of out-of-network (OON) providers requesting payment from members at the time of service, with the member reimbursed at the OON amount later. He noted that this can be a hardship for some members.

Chairperson Zellers requested that Delta Dental be added to the next meeting agenda to provide an update relating to OON pay at time of service in follow-up to Representative Griffith's inquiry.

Ms. Oligschlaeger provided the financial update. She provided a summary sheet showing the key financial indicators for CY 2024 versus CY 2025. The CY 2025 and January 2026 numbers are final.

Chairperson Zellers requested the percentage of the total cost be added to the summary sheet for reference.

Mr. Wiemann provided the Public Entity (PE) business plan presentation.

Director Nelson left the meeting.

Director Willson left the meeting, and the quorum was lost.

Representative Griffith made a motion to adjourn. Mr. Drewel seconded. Motion passed unanimously. Meeting adjourned.