

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
MAY 28, 2026

Attending: Cameron Fast, Vice Chairperson
Representative Gregg Bush
Marty Drewel
Representative Dave Griffith
Director Angela Nelson
Director Sarah Willson

Absent: Commissioner Ken Zellers, Chairperson
Ashton Christopher
Mark Langworthy
Daniel O'Neill
Senator Barbara Washington

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 Flaughner, 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; Ronnie Staggs, Public Entity Manager; Jennifer Stilabower, General Counsel/Deputy Director; and Sara Weddington, Accounting Analyst.

Attending (via conference call): Darla Bates, Human Resources Manager; Bethany Goodin, Benefit Administration Manager; Kevin Grawe, Data Analytics Administrator; and Ryan Hobart, Communications Manager.

Vice Chairperson Fast called the meeting to order.

There were no public comments.

Representative Griffith made a motion to approve the open session minutes of March 26, 2026, regular MCHCP Board of Trustees meeting. Representative Bush seconded. Motion passed unanimously.

Mr. Wiemann provided the Executive Director's report. He provided a brief update on a recent meeting with Jim Barone with Delta Dental and Representative Griffith regarding concerns; Employee Assistance Program request for proposal is nearing completion with a contract recommendation scheduled to be brought to the board in June; MCHCP's new website design is expected to go live in early July; and an introduction of Ronnie Staggs, MCHCP's Public Entity Manager.

Mr. Wiemann presented the contract renewals individually for third party administrator services, Medicare Advantage plan, vision plan, Medicare maximization services, member pharmacy cost transparency services, *Strive for Wellness*® Health Center, and actuarial and consulting services.

Director Nelson made a motion to approve MCHCP staff's recommendation to renew the third-party administrator contract with Anthem; Medicare Advantage plan contract with UnitedHealthcare; the vision contract with National Vision Administrators (NVA); Medicare maximization services contract with SSDC Services Corp; member pharmacy cost transparency services contract with RxSS; *Strive for Wellness*® Health Center contract with Marathon Health; and the actuarial and consulting services contract with Segal. Representative Bush seconded. Motion passed unanimously.

Ms. Oligschlaeger provided the financial update. She briefly reviewed the summary sheet with March 2026 results. The actuals for calendar years 2024 and 2025 were also provided.

Director Nelson made a motion to move into closed executive session pursuant to subsections (1), (11), (12), (14) and (17) of §610.021, RSMo, to discuss confidential or privileged communications between the Board and its attorney; specifications for competitive bidding, sealed bids and related documents; records protected from disclosure by law; and confidential or privileged communications between a public governmental body and its auditor, including all auditor work product. However, all final audit reports issued by the auditor are considered open records pursuant to this chapter. Representative Griffith seconded. A roll-call vote was taken, and the motion passed with Mr. Fast, Representative Bush, Mr. Drewel, Representative Griffith, Director Nelson, and Director Willson voting in favor.

Upon return from open session, Representative Griffith made a motion to adjourn. Director Nelson seconded. Motion passed unanimously. Meeting adjourned.