MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JUNE 25, 2026

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| Attending: | Commissioner Ken Zellers, Chairperson<br>Cameron Fast, Vice Chairperson<br>Representative Gregg Bush (virtual)<br>Ashton Christopher (virtual)<br>Marty Drewel (virtual)<br>Senator Barbara Washington (virtual)<br>Director Sarah Willson |
| Absent: | Representative Dave Griffith<br>Mark Langworthy<br>Director Angela Nelson<br>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; Chris Lindsey, Director of General Services; Jocelyn Oligschlaeger, Chief Financial Officer; Kimberly Radmacher, Section Chief, Clinical Services; Aubrey Schrader, Data Manager; and Ronnie Staggs, Public Entity Manager.

Attending (via conference call): Kim Backes, Data Analytics Administrator; Darla Bates, Human Resources Manager; Bethany Goodin, Benefit Administration Manager; Kevin Grawe, Data Analytics Administrator; Ken Vieira, Segal; and Matt Kersting, Segal.

Chairperson Zellers called the meeting to order.

Senator Washington joined the meeting.

Director Willson made a motion to move into closed executive session pursuant to subsections (11), (12) and (14) of §610.021, RSMo, to discuss specifications for competitive bidding, sealed bids and related documents; 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. Drewel, Senator Washington, and Director Willson voting in favor.

Upon return from closed session, there were no public comments.

Director Willson made a motion to approve the open session minutes of May 28, 2026, regular MCHCP Board of Trustees meeting. Mr. Fast seconded. Motion passed unanimously.

Mr. Wiemann presented the Executive Director's Report. He provided a brief update on the posting for the General Counsel position, which is being filled as a result of Ms. Stilabower's recent retirement. Mr. Wiemann also reported that negotiations for the new pharmacy benefit manager contract are ongoing and remain pending.

Mr. Wiemann presented the contract renewal for the dental plan. MCHCP will be asking the board for approval to go out to bid early, before the final contract renewal period for the CY 2028 plan year.

Mr. Fast made a motion to approve MCHCP staff's recommendation to renew the dental contract with Delta Dental as outlined. Director Willson seconded. Motion passed unanimously.

Mr. Wiemann presented the MCHCP 2027 plan design.

Matt Kersting and Ken Vieira with Segal joined the meeting.

Director Willson made a motion to approve the MCHCP 2027 plan design as outlined. Mr. Fast seconded. Motion passed unanimously.

Mr. Christopher left the meeting.

Mr. Kersting, with Segal, presented the 2027 pricing results and assumptions. Mr. Wiemann presented the proposed 2027 premium rates as well as the MCHCP and proposed member contributions.

Ms. Oligschlaeger provided the financial update. She briefly reviewed the summary sheet with May 2026 results. It was noted that on the key financial indicators – June 2026 (April and May7) page, that the pharmacy costs are up YTD $11.4MM or 37 percent. They should have been 7 percent. The actuals for calendar year 2025 were also provided.

Senator Washington made a motion to adjourn. Mr. Fast seconded. Motion passed unanimously. Meeting adjourned.