MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
MARCH 27, 2025

Attending: Commissioner Ken Zellers, Vice Chairperson
Ashton Christopher
Senator Sandy Crawford
Marty Drewel
Cameron Fast
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): Jennifer Stilabower, Acting Executive Director; Darla Bates, Human Resources Coordinator; Julie Engelbrecht, Acting Chief Financial Officer; Tammy Flaugher, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; Kimberly Radmacher, Section Chief, Clinical Services; and Julie Weissmann, PillarRx.

Attending (via conference call): Denise Chapel, Director of Vendor Relations; Shelley Farris, Section Chief, Benefit Administration; Bethany Goodin, Benefit Administration Manager; Kevin Grawe, Data Analytics Administrator; and Ryan Hobart, Multimedia Communications Manager.

Commissioner Zellers called the meeting to order.

Commissioner Zellers welcomed the Department of Health and Senior Services (DHSS) Director Willson and Department of Commerce and Insurance (DCI) Director Nelson to the MCHCP Board of Trustees.

There were no public comments.

Mr. Fast made a motion to elect Commissioner Zellers as Chairperson of the MCHCP Board of Trustees beginning April 2025. Representative Griffith seconded. Motion passed unanimously.

Representative Griffith made a motion to elect Mr. Fast as Vice Chairperson of the MCHCP Board of Trustees beginning April 2025. Mr. Christopher seconded. Motion passed unanimously.

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

Ms. Stilabower presented the MCHCP contracts overview. The board awards contracts that have significance to the plan operations and benefits. The executive director awards those contracts that support the administrative functions of the office and day-to-day operations.

Ms. Stilabower added that the pharmacy benefit manager's request for proposal (RFP) will likely be released in late 2025 for plan year 2027. In early 2026, MCHCP will be releasing RFPs for the employee assistance program and outside counsel.

Ms. Stilabower presented the financial update. She reviewed calendar year (CY) 2024 and the January 2025 results along with CY 2025 and 2026 preliminary estimates.

Director Nelson made a motion to move into closed executive session pursuant to subsections (3), (13), (14) and (17) of §610.021 RSMo to discuss personal information relating to hiring, firing, disciplining or promoting of particular employees; individually identifiable personnel records, performance ratings or records pertaining to employees; 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 to be considered open records pursuant to this chapter. Director Willson seconded. A roll-call vote was taken, and the motion passed with Commissioner Zellers, Mr. Christopher, Senator Crawford, Mr. Drewel, Mr. Fast, Representative Griffith, Director Nelson, Mr. O'Neill, and Director Willson in favor.

Upon returning from closed session, Senator Crawford made a motion to adjourn. Director Willson seconded. Motion passed unanimously. Meeting adjourned.