MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
APRIL 24, 2025

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

Absent: Mark Langworthy

Others attending (in-person): Jennifer Stilabower, Acting Executive Director; John Wiemann, MCHCP incoming Executive Director; Julie Engelbrecht, Acting Chief Financial Officer; Tammy Flaugher, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; Kimberly Radmacher, Section Chief, Clinical Services; Stephanie Vojicic, Anthem; Dave Meyer, Central Bank; Don Perdue, Central Bank; and Lexi Pickering, Central Bank.

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; Ryan Hobart, Multimedia Communications Manager; Chris Lindsey, Director of General Services; Aubrey Schrader, Data Manager; Jessica Wheeler, Internal Auditor; Bruce Ring, Central Bank; and Jake Hopkins, Central Bank.

Commissioner Zellers called the meeting to order.

Commissioner Zellers welcomed Senator Travis Fitzwater to the Missouri Consolidated Health Care Plan (MCHCP) Board of Trustees. He also welcomed John Wiemann to the meeting today. Mr. Wiemann accepted the position of MCHCP Executive Director effective May 19, 2025.

Additionally, Commissioner Zellers reminded board members that the deadline for filing a personal financial disclosure to the Missouri Ethics Commission is May 1, 2025, to avoid penalty.

There were no public comments.

Director Nelson made a motion to approve the open session minutes of the March 27, 2025, regular MCHCP Board of Trustees meeting. Representative Griffith seconded. Motion passed unanimously.

Ms. Stilabower presented the new Public Entity (PE) application for the City of Hannibal to join on July 1, 2025.

Director Nelson made a motion to accept the 2026 Public Entity (PE) application as outlined, pending their governing body's final decision regarding coverage through MCHCP. Mr. Fast seconded. Motion passed unanimously.

Senator Washington joined the meeting via conference call.

Stephanie Vojicic of Anthem provided an update on the MU Health Care negotiations. Ms. Stilabower provided potential options for the board should an agreement not be made.

Ms. Stilabower presented the financial update. She briefly reviewed February 2025 results.

Dave Meyer and Don Perdue of Central Bank provided an investment update.

Representative Griffith made a motion to adjourn. Director Nelson seconded. Motion passed unanimously. Meeting adjourned.