MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
MAY 22, 2025

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

Absent: Mark Langworthy
Daniel O'Neill
Senator Barbara Washington

Others attending (in-person): John Wiemann, Executive Director; Denise Chapel, Director of Vendor Relations; Julie Engelbrecht, Acting Chief Financial Officer; Shelley Farris, Section Chief, Benefit Administration; Tammy Flaugher, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; Kimberly Radmacher, Section Chief, Clinical Services; and Jennifer Stilabower, General Counsel/Deputy Director.

Attending (via conference call): Darla Bates, Human Resources Manager; Bethany Goodin, Benefit Administration Manager; Kevin Grawe, Data Analytics Administrator; Chris Lindsey, Director of General Services; and Jessica Wheeler, Internal Auditor.

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 the April 24, 2025, regular MCHCP Board of Trustees meeting. Director Nelson seconded. Motion passed unanimously.

Mr. Wiemann presented the contract renewals individually for the Medicare Advantage plan, dental, vision, employee assistance program, 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 recommendation to renew the Medicare Advantage plan contract with UnitedHealthcare, dental contract with Delta Dental, vision contract with National Vision Administrators

(NVA), employee assistance program contract with ComPsych, 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. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Stilabower provided a FY 2026 budget update and a financial update. She briefly reviewed April 2025 results.

Director Nelson made a motion to move into closed executive session pursuant to subsections (1), (11), (12) and (14) 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; and records protected from disclosure by law. Commissioner Zellers seconded. A roll-call vote was taken, and the motion passed with Commissioner Zellers, Mr. Christopher, Mr. Drewel, Mr. Fast, Senator Fitzwater, Representative Griffith, Director Nelson, and Director Willson in favor.

The board briefly discussed the Anthem and MU Health negotiations.

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