MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
SEPTEMBER 24, 2026

Attending: Cameron Fast, Vice Chairperson
Representative Gregg Bush (virtual)
Ashton Christopher (virtual)
Representative Dave Griffith
Executive Director Dean Linnemann
Director Angela Nelson (virtual)
Director Sarah Willson

Absent: Marty Drewel
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 Flaugher, Senior Administrative Specialist; Chris Lindsey, Director of General Services; Jocelyn Oligschlaeger, Chief Financial Officer; Kimberly Radmacher, Section Chief, Clinical Services; Sharie Hahn, General Counsel; and Aubrey Schrader, Director of Information Technology Services.

Attending (via conference call): Kim Backes, Data Analytics Administrator; Darla Bates, Human Resources Manager; Bethany Goodin, Benefit Administration Manager; Kevin Grawe, Data Analytics Administrator; and Jessica Wheeler, Internal Auditor.

Vice Chairperson Fast called the meeting to order.

Mr. Wiemann welcomed Executive Director Dean Linneman to the MCHCP Board of Trustees. Mr. Linneman has been delegated by Commissioner Kurt Schaefer to serve on the MCHCP board in Commissioner Schaefer's capacity. Mr. Wiemann also introduced Sharie Hahn as MCHCP's new General Counsel.

There were no public comments.

Representative Griffith made a motion to approve the open session minutes of July 23, 2026 and August 14, 2026, regular MCHCP Board of Trustees meeting. Director Willson seconded. Motion passed unanimously.

Mr. Wiemann presented the Executive Director's Report. He recognized that MCHCP has won the Certificate of Achievement for Excellence in Financial Reporting for the fiscal year (FY) 2025 Annual Comprehensive Financial Report from the Government Finance Officers Association. MCHCP has won this award 31 years in a row.

Mr. Wiemann also announced that MCHCP was presented the "Health + Wellness Design Award" by Graphic Design USA for our 2027 Open Enrollment postcard. Earlier this year the team won design awards for the 2025 Annual Report and the 2026 Open Enrollment Guide.

Mr. Wiemann reported that MCHCP held its annual Virtual 5K Run Fundraiser to help raise money for the annual Missouri Employee Charitable Campaign, and we raised $1,500 toward that cause.

Mr. Wiemann provided a Public Entity new business update. To date, we have added nine new groups for a total of 200 employees or approximately 300+ covered lives for a Jan. 1, 2027, effective date. This is roughly a twenty percent closing rate or a ten percent growth in our total covered lives with two months of new business production.

Ms. Oligschlaeger presented the contract renewal for banking and investment services. MCHCP staff recommended the contract with Central Bank be renewed.

Director Willson made a motion to approve MCHCP staff recommendation to renew the banking and investment services contract with Central Bank. Executive Director Linneman seconded. Motion passed unanimously.

Ms. Oligschlaeger presented the contract renewal for the external auditor. MCHCP staff recommended the contract with Armanino be renewed.

Executive Director Linneman made a motion to approve MCHCP staff recommendation to renew the external auditor contract with Armanino. Representative Griffith seconded. Motion passed unanimously.

Ms. Oligschlaeger presented the fiscal year (FY) 2028 appropriation request that will be submitted to the Office of Administration.

Representative Griffith made a motion to approve staff recommendations for a FY 2028 core budget request of $625,795,332 and a new decision item of $41,660,071 for a total MCHCP FY 2028 budget request of $667,455,403 to be included as part of House Bill 5, Employee Benefits. Executive Director Linneman seconded. Motion passed unanimously.

Mr. Wiemann presented the 2027 plan update. The Board previously approved new health plan offerings effective January 1, 2027, for active state employees, non-Medicare retirees, and their eligible dependents. MCHCP is now requesting to extend these new plan offerings to Medicare eligible retirees and their non-Medicare eligible dependents. These plans are established for continuity of coverage and are not available to members for election.

Executive Director Linneman made a motion to approve the 2027 plan update as outlined by MCHCP staff. Director Willson seconded. Motion passed unanimously.

Mr. Wiemann presented the additional Public Entity (PE) applications to MCHCP. The board was provided with a list of six additional potential Public Entity groups.

Executive Director Linneman requested additional information as to what percentage of public health agencies MCHCP has enrolled now. MCHCP will follow up with this information for the board.

Director Willson made a motion to accept the additional 2027 Public Entity (PE) applications received as outlined when their governing bodies make a final decision regarding coverage through MCHCP. Representative Griffith seconded. Motion passed unanimously.

Mr. Wiemann presented the dashboard report. The report compared calendar year (CY) 2025 to CY 2024 data.

Ms. Oligschlaeger provided the financial update. She briefly reviewed the summary sheet with July 2026 preliminary results. The actuals for calendar year 2025 were also provided.

Representative Bush left the meeting.

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