

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
AUGUST 24, 2017

Attending: Representative Justin Alferman
Mark Langworthy (via conference call)
Director Chlora Lindley-Myers
Linda Luebbering
Senator John Rizzo (via conference call)
Viola Schaefer
Director Randall Williams

Absent: Representative Kip Kendrick
Senator David Sater
Chairperson Sarah Steelman

Others attending: Judith Muck, Executive Director; Kim Backes, Research Coordinator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Director of Benefit Administration; Stacia Fischer, Chief Financial Officer; Tammy Flaughter, Senior Administrative Specialist; Bethany Goodin, Member Services Manager; Ryan Hobart, Multimedia Communications Manager; Garry Kornrumpf, Internal Auditor; Bruce Lowe, Chief Information Officer, Jennifer Stilabower, General Counsel; Julie Watson, Chief Population Health Officer (via conference call); and visitors.

Ms. Muck called the meeting to order on behalf of Vice Chairperson Langworthy. There were no public comments.

Ms. Luebbering made a motion to approve the open session minutes of the July 27, 2017, regular MCHCP Board of Trustees meeting. Representative Alferman seconded. Motion passed unanimously.

Ms. Muck provided a short update from the July 27, 2017, Board of Trustees meeting regarding the 2018 Plan Design and Premiums. The board approved the 2018 premiums and allowed the executive director along with Willis Towers Watson to work with Express Scripts, Inc. (ESI) to finalize the Medicare rates as long as the final rates did not exceed the preliminary rates presented at the meeting. All rates are now final. There are no changes to the Medicare rates from what was presented to the board in July. On a combined basis for Medicare retirees only, the Preferred Provider Organization (PPO) 300 Plan will increase by 3.3 percent, and for the PPO 600 Plan by 3.5 percent. The rate increases apply to most of the subscribers in each category. However, the percentages are different for retirees with split coverage, such as Medicare retiree plus non-Medicare spouse, non-Medicare retiree plus Medicare spouse, etc.

For reference, coverage for a Medicare retiree only in 2017 who is in the PPO 600 Plan with 26 years of service or more would be charged \$107. For the same coverage in 2018 they will be charged \$111.

Mr. Langworthy joined the meeting during the plan design and premiums discussion.

Ms. Muck presented the emergency and proposed rules for the board's vote to be filed with the Secretary of State (SOS) and Joint Committee on Administrative Rules (JCAR).

Just before the board meeting was called to order Ms. Muck received approval from the Office of the Governor per Executive Order 17-03 to file two emergency rules. The reason for the emergency is to allow members to meet requirements of our *Strive for Wellness*[®] incentive programs so that they may have a reduced premium for January coverage and not have a gap with months of higher premium while they complete the requirements for participation.

The first rule is 22 CSR 10-2.094 — Tobacco-Free Incentive Provisions and Limitations. MCHCP is rescinding the old rule and replacing it. The changes involved were deleting sections that referenced 2016 participation requirements and deleting references to 2017 dates. This rule has been modified to not be so date specific so that if MCHCP does not change requirements in the future, no rule modifications will be necessary. There have been no changes to the underlying requirements of the incentive requirements as the board voted to maintain the program for 2018 the same as 2017.

The second rule is 22 CSR 10-2.120 — Partnership Incentive Provisions and Limitations. As discussed with the previous rule, MCHCP is rescinding the old rule and replacing it. Again, the changes involved deleting sections that referenced 2016 participation requirements and deleting references to 2017 dates. There have been no changes to the underlying requirements of the incentive requirements as the board voted to maintain the program for 2018 the same as 2017.

Director Williams made a motion to authorize the executive director to make any necessary technical corrections and then to file the emergency and proposed rules: 22 CSR 10-2.094 and 22 CSR 10-2.120 in accordance with the requirements of Chapter 536 and Executive Order 17-03 along with all necessary documents including fiscal notes as appropriate. Ms. Schaefer seconded. Motion passed unanimously.

Ms. Muck noted that there is no financial report this month. For the new board members, MCHCP generally has a monthly report. However, we are at

year-end close out and we will present at the next board meeting. We will also present our budget request to the board.

Director Williams made a motion to move into closed executive session pursuant to §610.021 RSMo (1), (5), (11), (12), and (14) of §621.021 to discuss confidential or privileged communications between the board and its attorney; health proceedings involving identifiable persons; specifications for competitive bidding; sealed bids and related documents; and records protected from disclosure by law. Ms. Luebbering seconded. A roll-call vote was taken, and the motion passed with Representative Alferman, Mr. Langworthy, Director Lindley-Myers, Ms. Luebbering, Senator Rizzo, Ms. Schaefer and Director Williams in favor.

Upon return from closed executive session, Ms. Muck mentioned that MCHCP is still negotiating with ESI on their Opioid program.

Representative Alferman made a motion to adjourn. Director Lindley-Myers seconded. Motion passed unanimously. Meeting adjourned.