

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JULY 22, 2021

Attending: Jim McAdams
Ashton Christopher (via conference call)
Marty Drewel
Cameron Fast
Representative Aaron Griesheimer (via conference call)
Acting Director Robert Knodell (via conference call)
Mark Langworthy (via conference call)
Director Chlora Lindley-Myers (via conference call)
Daniel O'Neill (via conference call)
Representative Martha Stevens (via conference call)

Absent: Senator Eric Burlison
Senator John Rizzo

Others attending (in-person): Judith Muck, Executive Director; Stacia Fischer, Chief Financial Officer; Tammy Flaughner, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; Jennifer Stilabower, General Counsel/Deputy Director; and Beth Grellner, Willis Towers Watson.

Attending (via conference call): Kim Backes, Data Analytics Administrator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Director of Benefit Administration; Ryan Hobart, Multimedia Communications Manager; Chris Lindsey, Facility Operations Manager; Kimberly Radmacher, Director of Clinical Services; and virtual guests.

Mr. McAdams called the meeting to order.

Mr. Fast made a motion to approve the open session minutes of the June 24, 2021, regular MCHCP Board of Trustees meeting. Mr. Drewel seconded. Motion passed unanimously.

Ms. Muck presented the 2022 premiums and plan design.

Mr. Fast made a motion to approve the 2022 total premium equivalent rates, member premiums and plan design as recommended. Mr. Drewel seconded. Motion passed unanimously.

Ms. Muck presented new Public Entity (PE) applications. MCHCP has received several new PE applications, and is currently developing rates for each group. If the PE accepts the rate, then the board will vote on whether to approve.

Ms. Fischer presented the financial update. She reviewed June 2021 results.

Mr. Fast made a motion to move into closed session pursuant to subsections (1), (5) and (14) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; proceedings involving identifiable persons; and records protected from disclosure by law. Mr. Drewel seconded. A roll-call vote was taken, and the motion passed with Mr. McAdams, Mr. Christopher, Mr. Drewel, Mr. Fast, Representative Griesheimer, Acting Director Knodell, Mr. Langworthy, Director Lindley-Myers, Mr. O'Neill and Representative Stevens in favor.

Upon returning from closed session, Mr. Fast made a motion to adjourn. Director Lindley-Myers seconded. Motion passed unanimously. Meeting adjourned.