

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
JANUARY 27, 2022

Attending: Ashton Christopher (via conference call)  
Marty Drewel  
Cameron Fast (via conference call)  
Director Donald Kauerauf (via conference call)  
Mark Langworthy (via conference call)  
Director Chlora Lindley-Myers (via conference call)  
Daniel O'Neill  
Representative Martha Stevens (via conference call)  
Acting Commissioner Ken Zellers

Absent: Senator Eric Burlison  
Senator Barbara Washington

Others attending (in-person): Judith Muck, Executive Director; Stacia Fischer, Chief Financial Officer/Deputy Director; Lisa Fennewald, Senior Administrative Specialist; Brad Kifer, Chief Information Officer; and Jennifer Stilabower, General Counsel/Deputy Director.

Attending (via conference call): Ashley Aulbur, Internal Auditor; Kim Backes, Data Analytics Administrator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Section Chief, Benefit Administration; Tammy Flaughter, Senior Administrative Specialist; Ryan Hobart, Multimedia Communications Manager; Kimberly Radmacher, Section Chief, Clinical Services.

Mr. O'Neill called the meeting to order.

Acting Commissioner Zellers made a motion to elect Director Lindley-Myers as Chairperson of the MCHCP Board of Trustees beginning February 2022. Mr. Drewel seconded. Motion passed unanimously.

Director Lindley Myers made a motion to re-elect Mr. O'Neill as Vice-Chairperson of the MCHCP Board of Trustees. Mr. Drewel seconded. Motion passed unanimously.

The open session minutes of the Dec. 9, 2021, regular MCHCP Board of Trustees meeting were reviewed. It was noted to retain consistency throughout, the minutes would be corrected to reflect the title of "Acting Commissioner Ken Zellers" in place of "Acting Director Ken Zellers".

Acting Commissioner Zellers made a motion to approve the open session minutes of the Dec. 9, 2021, regular MCHCP Board of Trustees meeting. Mr. Drewel seconded. Motion passed unanimously.

Ms. Muck presented the Final Orders of Rulemaking for the board's approval and filing with the Joint Committee on Administrative Rules (JCAR) and the Secretary of State's (SOS) office. MCHCP received no comments on the proposed rules. The Governor's office has approved MCHCP filing the Final Orders of Rulemaking.

Mr. Drewel made a motion to authorize the Executive Director to finalize and file the Final Orders of Rulemaking, make technical corrections and file all necessary documents relating to the Final Orders of Rulemaking, with JCAR and the Secretary of State's Office. Acting Commissioner Zellers seconded. Motion passed unanimously.

Ms. Fischer presented the contract renewal for auditing services for fiscal year (FY) 2022. It is the final year of the negotiated contract.

Acting Commissioner Zellers made a motion to approve MCHCP staff recommendation to renew the auditing services contract with Armanino LLP as outlined. Mr. Drewel seconded. Motion passed unanimously.

Ms. Fischer provided a brief FY 2023 budget update based on the Governor's recommendations.

Ms. Fischer presented the financial update. She reviewed December 2021 results. She additionally reviewed the financial projections for calendar years 2022 and 2023.

Mr. Drewel 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. Acting Commissioner Zellers seconded. A roll-call vote was taken, and the motion passed with Mr. Christopher, Mr. Drewel, Mr. Fast, Director Kauerauf, Mr. Langworthy, Director Lindley-Myers, Mr. O'Neill, Representative Stevens and Acting Commissioner Zellers in favor.

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