

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
DECEMBER 14, 2023

Attending: Director Chlora Lindley-Myers, Chairperson
Senator Sandy Crawford (via conference call)
Marty Drewel (via conference call)
Cameron Fast
Director Paula Nickelson (via conference call)
Daniel O'Neill (via conference call)
Commissioner Ken Zellers (via conference call)

Absent: Ashton Christopher
Representative Dave Griffith
Mark Langworthy
Senator Barbara Washington

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

Attending (via conference call): Denise Chapel, Director of Vendor Relations; Julie Engelbrecht, Director of Finance; Shelley Farris, Section Chief, Benefit Administration; Ryan Hobart, Multimedia Communication Manager; Chris Lindsey, Director of General Services; Kimberly Radmacher, Section Chief, Clinical Services; and Aubrey Schrader, Data Manager.

Chairperson Lindley-Myers called the meeting to order.

There were no public comments.

Chairperson Lindley-Myers announced that the certificate of achievement for excellence in financial reporting (awarded by Government Finance Officers Association) was received for Missouri Consolidated Health Care Plan's (MCHCP) Annual Comprehensive Financial Report (ACFR) for fiscal year (FY) ended June 30, 2022.

Chairperson Lindley-Myers thanked Mr. Fast and Mr. Drewel for their service to the board and its members during this term which ends Dec. 31, 2023. They are both running for re-election to a second term.

The 2024 MCHCP Board of Trustees meeting calendar was shared with the board. MCHCP will monitor the need of the February and March board meetings.

Mr. Fast made a motion to approve the open session minutes of the Oct. 26, 2023, regular MCHCP Board of Trustees meeting. Commissioner Zellers seconded. Motion passed unanimously.

Todd Goldenhersch, Amanda Ness, and Kevin Wiese of Armanino LLP presented the results of the annual external audit for the year ended June 30, 2023.

Mr. Fast made a motion to accept the Armanino LLC Audit Report and the 2023 Annual Comprehensive Financial Report for fiscal year ending June 30, 2023, as presented. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Fischer reviewed the FY 2025 appropriations request update. The FY 2025 appropriations request includes associated updates after the results of the 2024 plan year Open Enrollment.

Mr. O'Neill made a motion to accept the December FY 2025 appropriation update request as outlined. Mr. Fast seconded. Motion passed unanimously.

Ms. Fischer presented the financial update. She reviewed the October 2023 results along with calendar year 2024 preliminary estimates.

Mr. Fast addressed the MCHCP Board of Trustees expressing that it was an honor for him to serve as a member of the board this past term.

Mr. Fast made a motion to adjourn. Senator Crawford seconded. Motion passed unanimously. Meeting adjourned.