

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
JUNE 22, 2023

Attending: Director Chlora Lindley-Myers, Chairperson  
Ashton Christopher (via conference call)  
Senator Sandy Crawford (via conference call)  
Marty Drewel  
Cameron Fast  
Representative Dave Griffith  
Daniel O'Neill (via conference call)

Absent: Mark Langworthy  
Director Paula Nickelson  
Senator Barbara Washington  
Commissioner Ken Zellers

Others attending (in-person): Judith Muck, Executive Director; Denise Chapel, Director of Vendor Relations; Tammy Flaughner, Senior Administrative Specialist; and Brad Kifer, Chief Information Officer.

Attending (via conference call): Kim Backes, Data Analytics Administrator; Darla Bates, Human Resources Coordinator; Julie Engelbrecht, Director of Finance; Shelley Farris, Section Chief, Benefit Administration; Bethany Goodin, Benefit Administration Manager; Ryan Hobart, Multimedia Communications Manager; Kimberly Radmacher, Section Chief, Clinical Services; Kenneth Vieira, Segal; Matthew Kersting, Segal; Kirsten Schatten, Segal; and Kautook Vyas, Segal.

Chairperson Lindley-Myers called the meeting to order.

There were no public comments.

Representative Griffith made a motion to approve the open session minutes of the May 25, 2023, regular MCHCP Board of Trustees meeting. Mr. Fast seconded. Motion passed unanimously.

Mr. Vyas and Ms. Schatten with Segal provided the pharmacy discussion on GLP-1 Agonists class.

Senator Crawford left the meeting.

Ms. Muck presented the MCHCP 2024 plan design. The board discussed the MCHCP recommendation for the dental classic plan along with the 90<sup>th</sup> Fair Health (FH) out-of-network reimbursement.

Representative Griffith made a motion to approve the MCHCP 2024 Plan Design along with the recommendation for the dental classic plan with the 90<sup>th</sup> Fair Health out-of-network reimbursement as outlined. Mr. O'Neill seconded. Motion passed unanimously.

Mr. Vieira and Mr. Kersting with Segal presented the 2024 preliminary pricing results and assumptions. Ms. Muck presented the 2024 preliminary premium rates as well as the MCHCP and member contributions.

Mr. Fast made a motion to approve the MCHCP 2024 preliminary rates and contribution strategy as outlined. Mr. Christopher seconded. Motion passed unanimously.

Ms. Muck presented the contract renewal for the decision support system with Merative.

Mr. Fast made a motion to approve MCHCP 2024 staff recommendation to renew the Decision Support System contract with Merative as outlined. Representative Griffith seconded. Motion passed unanimously.

Ms. Muck presented the financial update. She reviewed May 2023 results.

Mr. Fast made a motion to move into closed executive session pursuant to subsections (11), (12) and (14) of §610.021 RSMo, to discuss specifications for competitive bidding; sealed bids and related documents; and records protected from disclosure by law. Mr. Drewel seconded. A roll-call vote was taken, and the motion passed with Director Lindley-Myers, Mr. Christopher, Mr. Drewel, Mr. Fast, Representative Griffith, and Mr. O'Neill in favor.

Upon returning from closed session, Representative Griffith made a motion to adjourn. Mr. Drewel seconded. Motion passed unanimously. Meeting adjourned.