

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JANUARY 26, 2023

Attending: Director Chlora Lindley-Myers, Chairperson
Marty Drewel (via conference call)
Cameron Fast
Representative Dave Griffith
Mark Langworthy (via conference call)
Acting Director Paula Nickelson (via conference call)
Daniel O'Neill (via conference call)
Commissioner Ken Zellers

Absent: Ashton Christopher
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.

Others attending (via conference call): Ashley Aulbur, Internal Auditor; Darla Bates, Human Resources Coordinator; Kim Backes, Data Analytics Administrator; Denise Chapel, Director of Vendor Relations; Julie Engelbrecht, Director of Finance; Shelley Farris, Section Chief, Benefit Administration; Bethany Goodin, Benefit Administration Manager; Ryan Hobart, Multimedia Communication Manager; Chris Lindsey, Director of General Services; and Kimberly Radmacher, Section Chief, Clinical Services.

Director Lindley-Myers called the meeting to order.

There were no public comments.

Mr. O'Neill made a motion to re-elect Director Lindley-Myers as Chairperson of the MCHCP Board of Trustees beginning February 2023. Representative Griffith 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 beginning February 2023. Representative Griffith seconded. Motion passed unanimously.

Mr. Fast made a motion to approve the open session minutes of the Dec. 8, 2022, regular MCHCP Board of Trustees meeting. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Muck presented the Final Order 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 rule. The Governor's office has approved MCHCP filing the Final Order of Rulemaking.

Mr. Fast 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 Order of Rulemaking, with JCAR and the Secretary of State's Office. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Fischer reviewed the FY 2024 appropriation request revision.

Commissioner Zellers made a motion to accept the January FY 2024 appropriation revision request as outlined. Representative Griffith seconded. Motion passed unanimously.

Ms. Muck reviewed the HSA Plan Design revision.

Commissioner Zellers made a motion to accept the HSA Plan Design revision as presented. Acting Director Nickelson seconded. Motion passed unanimously.

Ms. Muck presented the dashboard report. The report compared the current rolling year from July 2021 through June 2022 to July 2020 through June 2021 data.

Ms. Fischer provided a brief FY 2024 budget update based on the Governor's recommendations.

Ms. Fischer presented the financial update. She reviewed December 2022 results. She additionally reviewed the financial projections for calendar years 2023 and 2024.

Commissioner Zellers made a motion to move into closed executive session pursuant to subsections (1), (14) and (17) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; records protected from disclosure by law; and confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter. Representative Griffith seconded. A roll-call vote was taken, and the motion passed with Director Lindley-Myers, Mr. Drewel, Mr. Fast, Representative Griffith, Mr. Langworthy, Acting Director Nickelson, Mr. O'Neill and Commissioner Zellers in favor.

Upon returning from closed session, Mr. Fast made a motion to adjourn. Commissioner Zellers seconded. Motion passed unanimously. Meeting adjourned.