

MISSOURI CONSOLIDATED HEALTH CARE PLAN  
BOARD MEETING  
JULY 27, 2023

Attending: Director Chlora Lindley-Myers, Chairperson  
Ashton Christopher (via conference call)  
Senator Sandy Crawford (via conference call)  
Representative Dave Griffith (via conference call)  
Daniel O'Neill (via conference call)  
Commissioner Ken Zellers

Absent: Marty Drewel  
Cameron Fast  
Mark Langworthy  
Director Paula Nickelson  
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): Kim Backes, Data Analytics Administrator; Darla Bates, Human Resources Coordinator; 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 Communications Manager; Kimberly Radmacher, Section Chief, Clinical Services.

Chairperson Lindley-Myers called the meeting to order.

There were no public comments.

Mr. Christopher made a motion to approve the open session minutes of the June 22, 2023, regular MCHCP Board of Trustees meeting. Senator Crawford seconded. Motion passed unanimously.

Ms. Muck presented the contract renewal for the pharmacy benefit manager with Express Scripts, Inc.

Commissioner Zellers made a motion to approve the MCHCP 2024 staff recommendation to renew the pharmacy benefit manager contract with Express Scripts, Inc., as outlined. Mr. Christopher seconded. Motion passed unanimously.

Ms. Muck presented the new Public Entity (PE) applications.

Representative Griffith made a motion to accept the 2024 Public Entity (PE) applications as outlined when their governing bodies make a final decision regarding coverage through MCHCP. Mr. O'Neill seconded. Motion passed unanimously.

Ms. Muck discussed the Participating Higher Education Entity (PHEE) entry into MCHCP. Lincoln University has notified MCHCP of their intent to join as a PHEE member effective Jan. 1, 2024.

Ms. Muck presented the dashboard report. The report compared calendar year (CY) 2022 to CY 2021 data.

Ms. Fischer presented the financial update. She reviewed June 2023 preliminary results.

Commissioner Zellers made a motion to adjourn. Senator Crawford seconded. Motion passed unanimously. Meeting adjourned.