

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
MAY 25, 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 (via conference call)
Mark Langworthy (via conference call)
Acting Director Paula Nickelson
Daniel O'Neill (via conference call)
Senator Barbara Washington (via conference call)
Commissioner Ken Zellers (via conference call)

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; Shelley Farris, Section Chief, Benefit Administration; Bethany Goodin, Benefit Administration Manager; Ryan Hobart, Multimedia Communications Manager; Chris Lindsey, Director of General Services; Kimberly Radmacher, Section Chief, Clinical Services; DeDe Raybuck, UnitedHealthcare; Dr. Jay Morris, UnitedHealthcare; Tiffany Williams, UnitedHealthcare; and Mitch Dammann, UnitedHealthcare.

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 Feb. 23, 2023, regular MCHCP Board of Trustees meeting. Senator Washington seconded. Motion passed unanimously.

Ms. Raybuck, Dr. Morris, Ms. Williams and Mr. Dammann with UnitedHealthcare provided the Medicare Advantage Plan overview.

Ms. Raybuck, Dr. Morris, Ms. Williams and Mr. Dammann left the meeting.

Mr. Langworthy joined the meeting.

Ms. Muck presented the contract renewals individually for health plan administrator, Medicare maximization services, member pharmacy cost transparency services, the employee assistance program, actuarial and consulting services, and outside counsel.

Mr. Fast made a motion to approve MCHCP staff recommendation to renew the health plan administrator contract with Anthem, the Medicare maximization services contract with SSDC Services Corp., the member pharmacy cost transparency services contract with RxSS, the employee assistance program contract with ComPsych, the actuarial and consulting services contract with Segal, and the outside counsel contract with Stinson as outlined. Commissioner Zellers seconded. Motion passed unanimously.

Ms. Muck presented the 2024 preliminary benefits overview.

Representative Griffith left the meeting.

Ms. Fischer provided a brief FY 2024 Truly Agreed and Finally Passed budget update.

Ms. Fischer presented the financial update. She reviewed April 2023 results.

Mr. Fast made a motion to move into closed executive session pursuant to subsections (1), (5), (11), (12) and (14) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; proceedings involving identifiable persons; specifications for competitive bidding; sealed bids and related documents; and records protected from disclosure by law. Commissioner Zellers seconded. A roll-call vote was taken, and the motion passed with no one opposed.

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