

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
DECEMBER 13, 2018

Attending: Jim McAdams
Director Chlora Lindley-Myers
Linda Luebbering (via conference call)
Daniel O'Neill (via conference call)
Senator John Rizzo (via conference call)
Viola Schaefer
Director Randall Williams (via conference call)
Representative David Wood

Absent: Representative Kip Kendrick
Mark Langworthy
Senator David Sater

Others attending: Judith Muck, Executive Director; Kim Backes, Research Coordinator; Denise Chapel, Director of Vendor Relations; Shelley Farris, Director of Benefit Administration; Stacia Fischer, Chief Financial Officer; Tammy Flaughter, Senior Administrative Specialist; Bethany Goodin, Member Services Manager; Ryan Hobart, Multimedia Communication Manager; Bruce Lowe, Chief Information Officer; Jennifer Stilabower, General Counsel; Julie Watson, Chief Population Health Officer; Steve Helms, Missouri House of Representatives; Bari Michalski, Healthcare Bluebook; Beau Bristow, Healthcare Bluebook; Rob Graybill, Vitals SmartShopper; Jenny Goins (via conference call), Kentucky Department of Employee Insurance; Mike Michael, Kansas State Employee Health Benefits Plan; and visitors.

Mr. McAdams called the meeting to order.

There were no public comments.

Representative Wood made a motion to approve the open session minutes of the Oct. 25, 2018, regular MCHCP Board of Trustees meeting. Director Lindley-Myers seconded. Motion passed unanimously.

Jenny Goins with the State of Kentucky joined the meeting via conference call.

Member healthcare shopping and reward strategy presentations were provided by the following: Bari Michalski and Beau Bristow gave the Healthcare Bluebook presentation; Rob Graybill gave the Vitals SmartShopper presentation; Jenny Goins gave the Kentucky Department of Employee Insurance

presentation; and Mike Michael gave the Kansas State Employee Health Benefits Plan presentation.

Senator Rizzo and Director Williams joined the meeting via conference call during the Healthcare Bluebook presentation.

Todd Goldenhersch, Christian Tieman and Kevin Wiese of Brown Smith Wallace, LLC presented the results of the annual external audit. This is the fifth year Brown Smith Wallace, LLC has performed the independent external audit.

Director Lindley-Myers made a motion to accept the Brown Smith Wallace, LLC Audit Report and the 2018 Comprehensive Annual Financial Report for fiscal year ending June 30, 2018 as presented. Representative Wood seconded. Motion passed unanimously.

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) Comprehensive Annual Financial Report (CAFR) for fiscal year (FY) ended June 30, 2017. MCHCP has received this award for 23 consecutive years.

Ms. Muck presented the Open Enrollment (OE) update. She provided a brief review of those results which included OE migration, incentives, member contacts and myPlan Advisory utilization.

Ms. Fischer reviewed the FY 2020 appropriations request update. The plan requests approval of the FY 2020 appropriations request with associated updates after the results of the 2019 plan year Open Enrollment for a new cost to continue decision item of \$20,485,933, and a total plan appropriation request of \$486,453,208. A supplemental budget request was submitted in the amount of \$14,306,011, and there has been no change to this request.

Mr. McAdams made a motion to accept staff recommendation to adopt the updated FY 2020 appropriation request as presented. Ms. Schaefer seconded. Motion passed unanimously.

Ms. Fischer presented the financial update. She reviewed October 2018 results.

Representative Wood made a motion to move into closed executive session pursuant to subsections (1), (5) and (14) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; health proceedings involving identifiable persons; and records protected from disclosure by law. Director Lindley-Myers seconded. A roll-call vote was taken, and the motion passed with Mr. McAdams, Director Lindley-Myers,

Ms. Luebbering, Mr. O'Neill, Senator Rizzo, Ms. Schaefer, Director Williams and Representative Wood in favor.

Upon return from closed executive session, Director Lindley-Myers made a motion to adjourn. Representative Wood seconded. Motion passed unanimously. Meeting adjourned.