

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JANUARY 24, 2019

Attending: Jim McAdams
Representative Kip Kendrick
Mark Langworthy
Director Chlora Lindley-Myers
Daniel O'Neill
Senator John Rizzo (via conference call)
Senator David Sater (via conference call)
Viola Schaefer
Director Randall Williams (via conference call)

Absent: Linda Luebbering
Representative David Wood

Others attending: Judith Muck, Executive Director; Denise Chapel, Director of Vendor Relations; Shelley Farris, Director of Benefit Administration; Stacia Fischer, Chief Financial Officer; Tammy Flaughner, Senior Administrative Specialist; Bethany Goodin, Member Services Manager; Ryan Hobart, Multimedia Communication Manager; Garry Kornrumpf, Internal Auditor; Jennifer Stilabower, General Counsel; Julie Watson, Chief Population Health Officer (via conference call); and visitors.

Mr. McAdams called the meeting to order.

There were no public comments.

Mr. O'Neill made a motion to approve the open session minutes of the Dec. 13, 2018, regular MCHCP Board of Trustees meeting. Ms. Schaefer seconded. Motion passed unanimously.

Ms. Muck presented the Final Orders 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 one comment concerning diabetes self-management training/education. As a result of this comment, MCHCP will amend the applicable rules.

Senator Sater 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 Orders of Rulemaking, with JCAR and the SOS office. Mr. O'Neill seconded. Motion passed unanimously.

Ms. Fischer provided a brief fiscal year (FY) 2020 budget update based on the Governor's recommendations. The MCHCP department request resides in House Bill (HB) 5, and is included with the Office of Administration, employee benefits section of the budget.

Mark Langworthy and Representative Kendrick joined the meeting.

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

Senator Rizzo joined the meeting.

Ms. Muck presented the 2019 contract and request for proposal (RFP) overview. She briefly reviewed the upcoming contracts that will be brought to the board for approval and award. Those include UMR Claims Audit, Third Party Administration (TPA) Medical – Statewide, and Transparency/Reward Program (included with TPA Medical RFP and as a standalone).

Ms. Muck provided a brief update on the board member election. Nominations will be accepted until 4:30 p.m., on Jan. 25, 2019.

Ms. Muck added that MCHCP may hold a board orientation prior to the April board meeting. An invitation will be issued to all board members at that time.

Representative Kendrick made a motion to move into closed executive session pursuant to subsections (1), (5), (14) and (17) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; health proceedings involving identifiable persons; 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. Mr. O'Neill seconded. A roll-call vote was taken, and the motion passed with Mr. McAdams, Representative Kendrick, Mr. Langworthy, Director Lindley-Myers, Mr. O'Neill, Senator Rizzo, Senator Sater, Ms. Schaefer and Director Williams in favor.

Upon return from closed executive session, Representative Kendrick made a motion to adjourn. Mr. O'Neill seconded. Motion passed unanimously. Meeting adjourned.