

MISSOURI CONSOLIDATED HEALTH CARE PLAN
BOARD MEETING
JUNE 27, 2019

Attending: Jim McAdams
Marty Drewel
Cameron Fast
Representative Kip Kendrick (via conference call)
Mark Langworthy (via conference call)
Director Chlora Lindley-Myers (via conference call)
Daniel O'Neill (via conference call)
Senator David Sater
Jennifer Wilbers
Director Randall Williams (via conference call)
Representative David Wood (via conference call)

Absent: Senator John Rizzo

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 Flaughner, Senior Administrative Specialist; Bethany Goodin, Member Services Manager; Ryan Hobart, Multimedia Communication Manager; Garry Kornrumpf, Internal Auditor; Bruce Lowe, Chief Information Officer; Kimberly Radmacher, Director of Clinical Services; Jennifer Stilabower, General Counsel; and visitors.

Mr. McAdams called the meeting to order.

There were no public comments.

Mr. Fast made a motion to approve the open session minutes of the April 25, 2019, regular MCHCP Board of Trustees meeting. Ms. Wilbers seconded. Motion passed unanimously.

Representative Kip Kendrick joined the meeting via conference call.

Ms. Muck presented the contract renewals for dental, electronic-based weight management solution, employee assistance program, Medicare Advantage, outside counsel, *Strive for Wellness*[®] Health Center and vision.

The board discussed their options if they were not to renew the dental contract with MetLife for calendar year (CY) 2020 at this time. There would not be enough time to go out for bid and have a different and/or additional dental provider in place for CY 2020. MCHCP could go out to bid in CY 2020 for an effective date of Jan. 1, 2021.

MCHCP will ask MetLife to provide a presentation on their efforts to the board early next year before making a final decision.

Senator Sater made a motion to approve MCHCP staff recommendation to renew the dental contract with MetLife, electronic-based weight management solution contract with Naturally Slim, employee assistance program contract with ComPsych, Medicare Advantage contract with UnitedHealthcare, outside counsel contract with Stinson, *Strive for Wellness*[®] Health Center contract with Cerner, and vision contract with National Vision Administrators as outlined. Director Williams seconded. Motion passed unanimously.

Ms. Muck presented the proposed CY 2020 Plan Design. While no significant changes were made, smaller changes were reviewed that were highlighted in yellow in the document behind tab 3.

Mr. Fast requested that the board consider adding employee participation in the Naturally Slim program as one of the MCHCP-approved health actions to receive a free t-shirt for the partnership incentive. MCHCP will consider this request, and bring it back to the board as part of the rule changes.

Mr. Drewel would like to be kept apprised of the 132 members who may be affected by the expanded coverage termination reasons in the UnitedHealthcare Group Medicare Advantage (PPO) Plan. The additional termination reasons that would prevent Medicare members from enrolling in the Medicare Advantage Plan include: elected not to take Medicare Part A or B or delayed enrollment in Part B; failure to give other than a PO Box mailing address after request (physical address required by Centers for Medicare and Medicaid Services [CMS]); has another Part C plan; or has another Part D plan.

Senator Sater made a motion to approve the proposed 2020 Plan Design as outlined. Mr. Drewel seconded. Motion passed unanimously.

Ms. Fischer presented the financial update. She reviewed May 2019 results and provided an update on the recently concluded FY 2020 budget with the conclusion of the legislative session.

Ms. Wilbers made a motion to move into closed session pursuant to subsections (1), (11), (12) and (14) of §610.021 RSMo, to discuss confidential or privileged communications between the board and its attorney; specifications for competitive bidding; sealed bids and related documents; and records protected from disclosure by law. Senator Sater seconded. A roll-call vote was taken, and the motion passed with Mr. McAdams, Mr. Drewel, Mr. Fast, Representative Kendrick, Mr. Langworthy, Director Lindley-Myers, Mr. O'Neill, Senator Sater, Ms. Wilbers, Director Williams and Representative Wood in favor.

Upon return from closed session, with no opposition, the meeting was adjourned.