

**MISSOURI DEPARTMENT OF TRANSPORTATION AND
MISSOURI STATE HIGHWAY PATROL
MEDICAL AND LIFE INSURANCE PLAN**

**MINUTES OF THE BOARD OF TRUSTEES' MEETING
OPEN SESSION**

May 25, 2022

MEMBERS PRESENT: Ms. Ashley Halford, Chairman
Mr. Ben Reeser, Vice Chairman
Ms. Javal Burton, Secretary-Treasurer
Mr. Richard Coffey, MSHP Retired Member
Mr. Jeffery Padgett, MoDOT Retired Member
Ms. Holly Haarmann, MSHP Member
Lt. Stephen Burgun, MSHP Member

MEMBERS ABSENT: Ms. Amy Crawford, MoDOT Member

STAFF PRESENT: Ms. Melinda Grace-Beasley, Chief Counsel Staff
Mr. Brandon Denkler, Employee Benefits Staff
Ms. Brook Luecke, Employee Benefits Staff
Ms. Jill Kliethermes, Employee Benefits Staff

GUESTS PRESENT: Ms. Jami Rector, Anthem Staff
Ms. Jessica Lopez-Ligget, Anthem Staff
Mr. John Makowski, Anthem Staff
Dr. Richard Covert, Anthem Staff
Mr. Bibek Sandhu, PillarRx Staff
Ms. Primrose Weiss, PillarRx Staff
Ms. Tara Keeven, PillarRx Staff

OPEN SESSION

The meeting was called to order at 8:01 a.m.

Consideration of Consent Agenda Items– (It is the understanding of the Board for those items to be reviewed before the Board Meeting and will only be discussed if necessary) Consent Agenda items were as follows:

Approve Minutes from March 30, 2022 Board Meeting
Financial Statement – March 2022
Central Bank Investment Report – March and April 2022
2022 Year-to-Date Medical and Life Insurance Plan – Profit/Loss Report
Medical Plan Fund Account Balance-thru April 2022

Claims and Contributions Report-thru April 2022
Anthem Reports- March and April 2022

- Membership and Paid Amount by Month
- Medical Paid Amounts and Plan Savings
- Paid Claims Distribution
- Utilization by Setting

Mr. Padgett made a motion to approve the Consent Agenda items. Ms. Burton seconded; motion carried.

Anthem Claims Summary (2021/2022) – Ms. Halford reported Plan medical claim payouts have increased 1.4% when compared to 2021 through the fourth month of the 2022 calendar year.

MoDOT/MSHP Prescription Drug Paid Claims Monthly Comparison (2021/2022) - Ms. Halford reported Plan prescription claim costs have increased 14.7% when compared to 2021 through the fourth month of the 2022 calendar year.

Anthem - Ms. Halford welcomed Anthem staff to the meeting.

1st Quarter Update- Mr. Makowski presented a Behavioral Health Impact to the Board. 11% of Plan members have been diagnosed with a behavioral health condition with 20% medical spend attributed to members who have a behavioral health condition. This accounts for 2% of the high cost claimants.

Dr. Covert presented the 1st quarter report to the Board. Current medical spend is up 5.3% per member per month when compared to the prior reporting period. 94.8% of total claims were paid in network with a total of 49.3% of network discounts.

PillarRx Quarterly Update- Ms. Halford welcomed PillarRx staff to the meeting.

1st Quarter Update- Ms. Keeven presented the 1st quarter 2022 update to the Board. Ms. Keeven reported the Copay Assistance program has saved the Plan over \$966,031 through 1st quarter 2022. The Plan currently has 194 members utilizing drugs on Co-pay assistance with a total drug count of 45.

Other Business- Ms. Halford gave a monthly COVID-19 update along with the impacts on the Plan. Total COVID-19 medical spend since the beginning of the pandemic has

been just over \$14.7 million with an average hospital stay length of ten days.

Ms. Halford informed the Board on a new service Anthem is offering called SWORD, which is a virtual physical therapy program that processes through Anthem as a preventative service claim. No action was taken.

Lt. Burgun made a motion to adjourn at 10:38 a.m. Ms. Burton seconded; motion carried.

Respectfully submitted,

Ms. Javal Burton, Secretary-Treasurer
Medical and Life Insurance Board of Trustees