



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

December 12, 2019, 1:00 pm.

OPEN SESSION Public Comment Period

Announcements

- Certificate of Achievement for Excellence in Financial Reporting (awarded by Government Finance Officers Association) for MCHCP's Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2018

- Handout: 2020 Board of Trustees Calendar

1. Approval of Minutes — Open Session
 - October 24, 2019, Board of Trustees Meeting
2. External Audit and FY 2019 Comprehensive Annual Financial Report (CAFR)
3. Open Enrollment Update
4. FY 2021 Appropriation Request Update

EXECUTIVE SESSION [The board will move into a closed meeting pursuant to Section 610.021 Revised Statutes of Missouri, to discuss: (1) confidential or privileged communications between board and its attorney; (5) health proceedings involving identifiable persons; (14) records protected from disclosure by law; and (17) 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.]

* Special Accommodations (Please contact MCHCP at least 72 hours in advance of the meeting at either Tammy.Flaugher@mchcp.org or 573-526-4922).

1. Accommodations for people with disabilities are available.
2. The capacity of the Board room is limited due to fire safety standards. There are 44 spaces available to the public on a first come, first admitted basis. MCHCP will attempt to accommodate larger groups if adequate notice is provided and space is available.