



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

December 10, 2020, 1:00 pm.

DECEMBER BOARD MEETING BEING HELD VIA TELECONFERENCE:

Interested Public Attendees: There are 25 lines available to the public on a first come basis. To allow for the broadest potential public attendance, if multiple people are planning to attend from the same agency or company, please consider limiting your agency's or company's attendance to one representative. All lines will be muted during the meeting.

To join from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/480759725>

Or, you can dial in: (571) 317-3129 Access Code: 480-759-725

Board and Staff Attendees: Will have separate instructions for joining the meeting.

OPEN SESSION:

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, 2019
- Handout: 2021 Board of Trustees Calendar

1. Approval of Minutes — Open Session
 - October 22, 2020, Board of Trustees Meeting
2. External Audit and FY 2020 Comprehensive Annual Financial Report (CAFR)
3. FY 2022 Appropriation Request Update
4. Anthem Clinical Performance Overview
5. Financial Update
6. Health Center 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; and (14) records protected from disclosure by law.]