



## Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

**BOARD MEETING**  
May 28, 2020, 1:00 pm.

### **MAY 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/752730989>

Or, you can dial in: (571) 317-3129 Access Code: 752-730-989

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

### **OPEN SESSION:**

1. Approval of Minutes — Open Session
  - January 23, 2020, Board of Trustees Meeting
2. Board Member Election Update
3. MCHCP COVID-19 Overview
4. Contract Renewals
  - Health Plan Administrator, Anthem
  - Medicare Advantage Plan, UnitedHealthcare
  - Dental, MetLife
  - Vision, National Vision Administrators
  - Electronic-Based Weight Management Solution, NaturallySlim
  - Employee Assistance Program, ComPsych
  - *Strive for Wellness*® Health Center, Cerner
  - Outside Counsel, Stinson
5. Dashboard Report
6. 2020 Contract Overview
7. Financial and Budget 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; (11) specifications for competitive bidding; (12) sealed bids and related documents; and (14) records protected from disclosure by law.]