



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

September 24, 2020, 1:00 pm.

SEPTEMBER 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/969646373>

Or, you can dial in: (646) 749-3129 Access Code: 969-646-373

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

OPEN SESSION:

1. Approval of Minutes — Open Session
 - August 27, 2020, Board of Trustees Meeting
2. Contract Renewal
 - Decision Support System, IBM Watson Health
3. FY 2022 Appropriation Request
4. Financial Update
5. MCHCP COVID-19 Update