



## Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

**BOARD MEETING**  
April 22, 2021, 1:00 pm.

### **APRIL 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/665435605>

Or, you can dial in: (224) 501-3412 Access Code: 665-435-605

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

### **OPEN SESSION:**

1. Election of Chairperson and Vice-Chairperson
2. Approval of Minutes — Open Session
  - January 28, 2021, Board of Trustees Meeting
3. MCHCP Office Opening Update
4. 2021 Contract Overview
5. Financial 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; (11) specifications for competitive bidding; (12) sealed bids and related documents; and (14) records protected from disclosure by law.]