



Missouri Consolidated Health Care Plan
832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
January 28, 2021, 1:00 pm.

JANUARY 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/755270709>

Or, you can dial in: (224) 501-3412 Access Code: 755-270-709

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

OPEN SESSION:

1. Approval of Minutes — Open Session
 - December 10, 2020, Board of Trustees Meeting
2. Final Orders of Rulemaking
3. Contract Renewal
 - Brown Smith Wallace, LLP
4. 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; (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.]