



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
May 27, 2021, 1:00 pm.

MAY BOARD MEETING BEING HELD VIA TELECONFERENCE:

Interested Public Attendees:

Microsoft Teams meeting: **Join on your computer or mobile app** [Click here to join the meeting](#)

Or call in (audio only) [+1 314-328-9927, 2501970#](#)

Phone Conference ID: 250 197 0#

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

OPEN SESSION:

1. Approval of Minutes — Open Session
 - April 22, 2021, Board of Trustees Meeting
2. Contract Renewals
 - Health Plan Administrator, Anthem
 - Medicare Advantage Plan, UnitedHealthcare
 - Dental, MetLife
 - Vision, National Vision Administrators
 - Electronic-Based Weight Management Solution, Wondr Health
 - *Strive for Wellness*[®] Health Center, Cerner
3. Dashboard Report
4. 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; (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.]