



# Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

## BOARD MEETING

December 8, 2022, 1:00 pm.

### In Person or 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](tel:+13143289927), [498038280#](tel:+1498038280)

Phone Conference ID: 498 038 280#

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

### **OPEN SESSION** Public Comment Period

#### Announcements

- Certificate of Achievement for Excellence in Financial Reporting (awarded by Government Finance Officers Association) for MCHCP's Annual Comprehensive Financial Report for fiscal year ended June 30, 2021
- Handout: 2023 Board of Trustees Calendar

1. Approval of Minutes — Open Session
  - October 27, 2022, Board of Trustees Meeting
2. Anthem Clinical Performance Overview
3. External Audit and FY 2022 Annual Comprehensive Financial Report
4. FY 2024 Appropriation Request Update
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.]

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\* Special Accommodations (Please contact MCHCP at least 72 hours in advance of the meeting at either Tammy.Flaugher@mchcp.org or 573-526-4922).

1. Accommodations for people with disabilities are available.
2. The capacity of the Board room is limited due to fire safety standards. There are 44 spaces available to the public on a first come, first admitted basis. MCHCP will attempt to accommodate larger groups if adequate notice is provided and space is available.