



## Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

### BOARD MEETING

June 23, 2022, 1:00 pm.

#### **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).,952639323#

Phone Conference ID: 952 639 323#

#### **In Person:**

To keep proper physical distancing, there are 7 public seats available.

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

#### **OPEN SESSION:**

1. Approval of Minutes — Open Session
  - May 26, 2022, Board of Trustees Meeting
2. 2023 Preliminary Premium Rates
3. 2023 Plan Design
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; (11) specifications for competitive bidding; (12) sealed bids and related documents; and (14) records protected from disclosure by law.]