



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

May 26, 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).,287734068#

Phone Conference ID: 287 734 068#

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
 - April 28, 2022, 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
 - Employee Assistance Program, ComPsych
 - *Strive for Wellness*® Health Center, Cerner
 - Outside Counsel, Stinson
3. Dashboard Report
4. Financial and Budget Update