



## Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

### BOARD MEETING

September 22, 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), [639593591#](tel:+1639593591)

Phone Conference ID: 639 593 591#

#### **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
  - July 28, 2022, Board of Trustees Meeting
2. Contract Renewals
  - Banking and Investment, Central Bank
  - Decision Support System, Merative (formerly IBM Watson Health)
3. Public Entity Applications
4. FY 2024 Appropriation Request
5. Financial Update
6. Dashboard Report