



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

December 14, 2023, 1:00 pm.

In Person or via Teleconference:

Interested Public Attendees:

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

Or call in (audio only) [+1 314-328-9927](tel:+13143289927), [722061624#](tel:+1722061624)

Phone Conference ID: 722 061 624#

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, 2022
- Handout: 2024 Board of Trustees Calendar

1. Approval of Minutes — Open Session
 - October 26, 2023, Board of Trustees Meeting
2. External Audit and FY 2023 Annual Comprehensive Financial Report
3. FY 2025 Appropriation Request Update
4. Financial Update

* 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.