



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

June 22, 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), 873531347#

Phone Conference ID: 873 531 347#

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

OPEN SESSION Public Comment Period

1. Approval of Minutes — Open Session
 - May 25, 2023, Board of Trustees Meeting
2. Pharmacy Discussion on GLP-1 Agonists Class
3. 2024 Plan Design
4. 2024 Preliminary Premium Rates
5. Contract Renewal
 - Decision Support System, Merative
6. Financial Update

EXECUTIVE SESSION [The board will move into a closed meeting pursuant to Section 610.021 Revised Statutes of Missouri, to discuss: (11) specifications for competitive bidding; (12) sealed bids and related documents; and (14) records protected from disclosure by law.]

* 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.