



## Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

### BOARD MEETING

January 25, 2024, 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), 993786632#

Phone Conference ID: 993 786 632#

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

#### **OPEN SESSION** Public Comment Period

1. Election of Chairperson and Vice-Chairperson
2. Approval of Minutes — Open Session
  - December 14, 2023, Board of Trustees Meeting
3. Final Orders of Rulemaking
4. Contract Renewal
  - External Auditor, Armanino
5. 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; (5) proceedings involving identifiable persons; (11) specifications for competitive bidding; and (14) records protected from disclosure by law.]

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\* 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.