



# Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

## BOARD MEETING

July 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** [Join the meeting now](#)

**Or call in (audio only)** [+1 314-328-9927](tel:+13143289927).,778010624#

Phone Conference ID: 778 010 624#

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

### OPEN SESSION      Public Comment Period

1. Approval of Minutes — Open Session
  - May 23, 2024, Board of Trustees Meeting
2. Contract Renewals
  - Dental, Delta Dental
  - Vision, National Vision Administrators (NVA)
  - Pharmacy Benefit Manager, Express Scripts
  - Banking and Investment Services, Central Bank
  - External Auditor, Armanino
3. 2025 Premium Rates
4. 2025 Plan Design
5. Financial Update

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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.