



# Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

## BOARD MEETING

May 23, 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), [189365204#](tel:+189365204)

Phone Conference ID: 189 365 204#

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

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

1. Approval of Minutes — Open Session
  - January 25, 2024, Board of Trustees Meeting
2. Delta Dental Presentation
3. Contract Renewals
  - *Strive for Wellness*® Health Center, Marathon Health
  - Medicare Maximization Services, SSDC Services Corp
  - Member Pharmacy Cost Transparency Services, RxSS
  - Employee Assistance Program, ComPsych
  - Actuarial and Consulting Services, Segal
  - Outside Counsel, Stinson
4. 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; (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.