# Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

**BOARD MEETING**
June 26, 2025, 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,,332192244#
Phone Conference ID: 332 192 244#

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

## OPEN SESSION

Public Comment Period

1. Approval of Minutes — Open Session
   - May 22, 2025, Board of Trustees Meeting
2. Contract Renewal
   - Outside Counsel, Stinson
3. 2026 Plan Design
   - Vision, National Vision Administrators (NVA), Amend plan offering
4. 2026 Preliminary Premium Rates
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.