Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
October 23, 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,,634564142#
Phone Conference ID: 634 564 142#

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

OPEN SESSION

Public Comment Period

1. Approval of Minutes — Open Session
   - September 25, 2025, Board of Trustees Meeting
2. Executive Director Report (Informational)
3. Open Enrollment Update
4. Administrative Rules
5. Contract Renewal
   - External Auditor, Armanino
6. PBM Consultant Contract
7. Financial Update

---

* 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.