Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
December 11, 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,,784021416#
Phone Conference ID: 784 021 416#

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

OPEN SESSION

Public Comment Period

Announcements

- Certificate of Achievement for Excellence in Financial Reporting (awarded by Government Finance Officers Association) for MCHCP's Annual Comprehensive Financial Report for fiscal year ended June 30, 2024
- Handout: 2026 Board of Trustees Calendar

1. Approval of Minutes — Open Session
   - October 23, 2025, Board of Trustees Meeting
2. Executive Director Report
3. FY 2027 Appropriation Request Update
4. External Audit and FY 2025 Annual Comprehensive Financial Report
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; (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.