Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
January 22, 2026, 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) **(866) 200-8597,,942004448#**
Phone Conference ID: 942 004 448#

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

OPEN SESSION Public Comment Period

1. Election of Chairperson and Vice-Chairperson
2. Approval of Minutes — Open Session
   - December 11, 2025, Board of Trustees Meeting
3. Executive Director Report
4. Final Orders of Rulemaking
5. Financial Update
6. Public Entity Business

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.