Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
October 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) **+1 314-328-9927,,43844060#**
Phone Conference ID: 438 440 60#

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

OPEN SESSION Public Comment Period

1. Approval of Minutes — Open Session
   - September 24, 2026, Board of Trustees Meeting
2. Executive Director Report
   - Open Enrollment Update
3. Administrative Rules
4. External Audit and FY 2026 Annual Comprehensive Financial Report
5. Health Payment Account
6. Specialty Care Patient Navigation Program
7. 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; (3) personal information relating to hiring, firing, disciplining or promoting of particular employees; (13) individually identifiable personnel records, performance ratings or records pertaining to employees; 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.