Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
March 27, 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,,642067144#
Phone Conference ID: 642 067 144#

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
   - January 23, 2025, Board of Trustees Meeting
3. MCHCP Contract Overview
4. Financial Update

EXECUTIVE SESSION

[The board will move into a closed meeting pursuant to Section 610.021 Revised Statutes of Missouri, to discuss: (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; (14) records protected from disclosure by law; and (17) confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter.]

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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.