Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
May 22, 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,,903726703#**
Phone Conference ID: 903 726 703#

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

OPEN SESSION

Public Comment Period

1. Approval of Minutes — Open Session
   - April 24, 2025, Board of Trustees Meeting

2. Contract Renewals
   - Medicare Advantage Plan, UnitedHealthcare
   - Dental, Delta Dental
   - Vision, National Vision Administrators (NVA)
   - Employee Assistance Program, ComPsych
   - Medicare Maximization Services, SSDC Services Corp
   - Member Pharmacy Cost Transparency Services, RxSS
   - *Strive for Wellness*® Health Center, Marathon Health
   - Actuarial and Consulting Services, Segal

3. 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 the board and its attorney; (11) specifications for competitive bidding; (12) sealed bids and related documents; and (14) records protected from disclosure by law.]

---

* 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.