



# Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

## BOARD MEETING

May 28, 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](tel:+13143289927), [373911555#](tel:+1373911555)

Phone Conference ID: 373 911 555#

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

### OPEN SESSION      Public Comment Period

1. Approval of Minutes — Open Session
  - March 26, 2026, Board of Trustees Meeting
2. Executive Director Report (Informational)
3. Contract Renewals
  - Third Party Administrator, Anthem
  - Medicare Advantage Plan, UnitedHealthcare
  - Vision, National Vision Administrators (NVA)
  - Medicare Maximization Services, SSDC Services Corp
  - Member Pharmacy Cost Transparency Services, RxSS
  - *Strive for Wellness*® Health Center, Marathon Health
  - Actuarial and Consulting Services, Segal
4. 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; (12) sealed bids and related documents; (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.