



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

September 24, 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,,565530442#](#)

Phone Conference ID: 565 530 442#

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

OPEN SESSION Public Comment Period

1. Approval of Minutes — Open Session
 - July 23, 2026, Board of Trustees Meeting
 - August 14, 2026, Board of Trustees Meeting
2. Executive Director Report
3. Contract Renewals
 - Banking and Investment Services, Central Bank
 - External Auditor, Armanino
4. FY 2028 Appropriation Request
5. 2027 Plan Updates
6. Public Entity Additional Applications
7. Dashboard Report
8. 2026 Audit Plan – Communications to Those Charged With Governance (TCWG)
9. Financial Update

* 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.