



## Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

### BOARD MEETING

December 14, 2017, 1:00 pm.

#### **OPEN SESSION**    Public Comment Period

##### Announcements

- Certificate of Achievement for Excellence in Financial Reporting (awarded by Government Finance Officers Association) for MCHCP's Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2016

- Handout: 2018 Board of Trustees Calendar

1. Approval of Minutes — Open Session
  - October 26, 2017, Board of Trustees Meeting
2. External Audit and FY 2017 Comprehensive Annual Financial Report (CAFR)
3. FY 2019 Appropriation Request Update
4. Financial Update
5. Open Enrollment Update
6. Final Orders of Rulemaking 22 CSR 10-2.094 and 22 CSR 10-2.120
7. Population Health Overview

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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.