



## Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

**BOARD MEETING**  
July 27, 2017, 1:00 pm.

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

1. Approval of Minutes — Open Session
  - March 23, 2017, Board of Trustees Meeting
2. Financial Update
3. 2018 Plan Design and Premiums
4. Contract Renewals
  - Auditing Services, Brown Smith Wallace, LLC
  - Dental, Delta Dental
  - Vision, National Vision Administrators
  - Medical, Aetna
  - Medical, UMR
  - Pharmacy Benefit Manager, Express Scripts, Inc.
  - *Strive for Wellness*<sup>®</sup> Health Center, Cerner
  - Employee Assistance Program, ComPsych
  - Outside Counsel, Stinson Leonard Street

**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; (5) health proceedings involving identifiable persons; (11) specifications for competitive bidding; (12) sealed bids and related documents; and (14) records protected from disclosure by law.]

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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.