OPEN SESSION

Public Comment Period

1. Approval of Minutes — Open Session
   • April 25, 2019, Board of Trustees Meeting

2. Contract Renewals
   • Dental, MetLife
   • Electronic-Based Weight Management Solution, NaturallySlim
   • Employee Assistance Program, ComPsych
   • Medicare Advantage Plan, UnitedHealthcare
   • Outside Counsel, Stinson
   • Strive for Wellness® Health Center, Cerner
   • Vision, National Vision Administrators

3. Financial Update

4. Electronic-Based Weight Management Solutions (Naturally Slim)
   First Quarter 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.