



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

December 9, 2021, 1:00 pm.

VIA TELECONFERENCE:

Interested Public Attendees:

Microsoft Teams meeting **Join on your computer or mobile app** [Click here to join the meeting](#)

Or call in (audio only) [+1 314-328-9927](tel:+13143289927).,244564624#

Phone Conference ID: 244 564 624#

In Person:

To keep proper physical distancing, there are 7 public seats available.

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

OPEN SESSION:

Announcements

- Certificate of Achievement for Excellence in Financial Reporting (awarded by Government Finance Officers Association) for MCHCP's Annual Comprehensive Financial Report for fiscal year ended June 30, 2020
- Handout: 2022 Board of Trustees Calendar

1. Approval of Minutes — Open Session
 - October 28, 2021, Board of Trustees Meeting
2. External Audit and FY 2021 Annual Comprehensive Financial Report
3. FY 2023 Appropriation Request Update
4. Anthem Clinical Performance Overview
5. Financial Update
6. Health Center Expansion