

# **Missouri Consolidated Health Care Plan**

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

June 24, 2021, 1:00 pm.

## VIA TELECONFERENCE:

#### Interested Public Attendees:

Microsoft Teams meeting: Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only) <u>+1 314-328-9927,,869155605#</u> Phone Conference ID: 869 155 605#

### In Person:

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

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

### **OPEN SESSION:**

- 1. Approval of Minutes Open Session
  - May 27, 2021, Board of Trustees Meeting
- 2. 2022 Preliminary Premium Rates and Plan Design Discussion
- 3. Financial Update

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