



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

January 27, 2022, 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), [80022844#](tel:+1800228444)

Phone Conference ID: 800 228 44#

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:

1. Election of Chairperson and Vice-Chairperson
2. Approval of Minutes — Open Session
 - December 9, 2021, Board of Trustees Meeting
3. Final Orders of Rulemaking
4. Contract Renewal
 - Armanino LLP
5. 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.]