In Person or via Teleconference:

Interested Public Attendees:
Microsoft Teams meeting Join on your computer, mobile app or room device Join the meeting now
Or call in (audio only) +1 314-328-9927,,189365204#
Phone Conference ID: 189 365 204#

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

OPEN SESSION
Public Comment Period

1. Approval of Minutes — Open Session
   • January 25, 2024, Board of Trustees Meeting

2. Delta Dental Presentation

3. Contract Renewals
   • Strive for Wellness® Health Center, Marathon Health
   • Medicare Maximization Services, SSDC Services Corp
   • Member Pharmacy Cost Transparency Services, RxSS
   • Employee Assistance Program, ComPsych
   • Actuarial and Consulting Services, Segal
   • Outside Counsel, Stinson

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

* 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.