

Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING July 24, 2025, 1:00 pm.

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) <u>+1 314-328-9927,,952807121#</u> Phone Conference ID: 952 807 121#

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

OPEN SESSION Public Comment Period

- Approval of Minutes Open Session
 June 26, 2025, Board of Trustees Meeting
- 2. Executive Director Report
- 3. MU / Anthem Contract
- 4. Contract Renewal
 - Third Party Administrator, Anthem
- 5. 2026 Premium Rates
- 6. FY 2026 Budget Modification
- 7. HSA Telehealth Change

* 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.

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.