



## Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

### BOARD MEETING

June 26, 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)** [+1 314-328-9927,,332192244#](#)

Phone Conference ID: 332 192 244#

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

#### **OPEN SESSION**      Public Comment Period

1. Approval of Minutes — Open Session
  - May 22, 2025, Board of Trustees Meeting
2. Contract Renewal
  - Outside Counsel, Stinson
3. 2026 Plan Design
  - Vision, National Vision Administrators (NVA), Amend plan offering
4. 2026 Preliminary Premium Rates
5. Financial Update

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\* 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.