



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

January 26, 2023, 1:00 pm.

In Person or 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).,570452696#

Phone Conference ID: 570 452 696#

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

OPEN SESSION Public Comment Period

1. Election of Chairperson and Vice-Chairperson
2. Approval of Minutes — Open Session
 - December 8, 2022, Board of Trustees Meeting
3. Final Order of Rulemaking
4. FY 2024 Appropriation Request Revision
5. HSA Plan Design Revision
6. Dashboard Report
7. 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; (14) records protected from disclosure by law; and (17) confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter.]

* 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.