

Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD ORIENTATION/TRAINING MEETING

October 23, 2025, 9:00 am.

- 1. Welcome and Introductions
- 2. History and Organizational Overview
- Governance and Legal Duties
- 4. Board Member Responsibilities
- 5. Financial Review
- **Board Operations and Procedures**
- 7. Secure Document Delivery to Trustees

^{*} Special Accommodations (Please contact MCHCP at least 72 hours in advance of the meeting at either Tammy.Flaugher@mchcp.org or 573-526-4922).

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.