



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

May 25, 2023, 1:00 pm.

In Person or via Teleconference:

Interested Public Attendees:

Microsoft Teams meeting **Join on your computer, mobile app or room device** [Click here to join the meeting](#)

Or call in (audio only) [+1 314-328-9927](tel:+13143289927), [785432572#](tel:+1785432572)

Phone Conference ID: 785 432 572#

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

OPEN SESSION Public Comment Period

1. Approval of Minutes — Open Session
 - February 23, 2023, Board of Trustees Meeting
2. Medicare Advantage Plan Overview
3. Contract Renewals
 - Health Plan Administrator, Anthem
 - 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. 2024 Preliminary Benefits Overview
5. 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.