



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

January 26, 2017, 1:00 pm.

OPEN SESSION Public Comment Period

1. Election of Chairperson and Vice-Chairperson
2. Approval of Minutes – Open Session
 - December 8, 2016, Board of Trustees Meeting
3. Trend Analysis (Willis Towers Watson)
4. Executive Orders
 - Executive Order 17-02
 - Executive Order 17-03
5. Final Orders of Rulemaking
6. Health Center Feasibility Study
7. Financial Update

* 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.