



Missouri Consolidated Health Care Plan
832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
December 13, 2018, 1:00 pm.

OPEN SESSION Public Comment Period

Announcements

- Certificate of Achievement for Excellence in Financial Reporting (awarded by Government Finance Officers Association) for MCHCP's Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2017

- Handout: 2019 Board of Trustees Calendar

1. Approval of Minutes — Open Session
 - October 25, 2018, Board of Trustees Meeting

2. Member Healthcare Shopping and Reward Strategy
 - a. Healthcare Bluebook
 - b. Vitals SmartShopper
 - c. Kentucky Department of Employee Insurance
 - d. Kansas State Employee Health Benefits Plan

3. External Audit and FY 2018 Comprehensive Annual Financial Report (CAFR)

4. Open Enrollment Update

5. FY 2020 Appropriation Request Update

6. 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) health proceedings involving identifiable persons; 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.