



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
June 28, 2018, 1:00 pm.

OPEN SESSION Public Comment Period

1. Approval of Minutes — Open Session
 - May 24, 2018, Board of Trustees Meeting
2. 2019 Plan Design
3. Contract Renewals
 - Medical, Aetna
 - Medical, UMR
 - Outside Counsel, Stinson Leonard Street
4. Financial Update
5. Legislative Update
 - Senate Bill 843 – Change in MCHCP Board of Trustees Member Requirement

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; (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.