



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

April 25, 2019, 1:00 pm

OPEN SESSION Public Comment Period

1. New Board Member Introductions
2. Election of Chairperson and Vice-Chairperson
3. Approval of Minutes — Open Session
 - January 24, 2019, Board of Trustees Meeting
4. Contract Renewal
 - Auditing Services, Brown Smith Wallace, LLC
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 the board and its attorney; (5) health 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.