



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

January 24, 2019, 1:00 pm.

OPEN SESSION Public Comment Period

1. Approval of Minutes — Open Session
 - December 13, 2018, Board of Trustees Meeting
2. Final Orders of Rulemaking
3. Financial Update
4. 2019 Contract / Request for Proposal (RFP) Overview
5. Board Member Election 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; (14) records protected from disclosure by law; and (17) confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter.]

* 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.