



## Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

**BOARD MEETING**  
June 27, 2019, 1:00 pm

### **OPEN SESSION**    Public Comment Period

1. Approval of Minutes — Open Session
  - April 25, 2019, Board of Trustees Meeting
2. Contract Renewals
  - Dental, MetLife
  - Electronic-Based Weight Management Solution, NaturallySlim
  - Employee Assistance Program, ComPsych
  - Medicare Advantage Plan, UnitedHealthcare
  - Outside Counsel, Stinson
  - *Strive for Wellness*<sup>®</sup> Health Center, Cerner
  - Vision, National Vision Administrators
3. 2020 Plan Design
4. 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; (11) specifications for competitive bidding; (12) sealed bids and related documents; and (14) records protected from disclosure by law.]

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\* 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.