



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
May 23, 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*[®] Health Center, Cerner
 - Vision, National Vision Administrators
3. Financial Update
4. Electronic-Based Weight Management Solutions (Naturally Slim)
First Quarter Update

* 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.