## Missouri Educators Unified Health Plan Annual Meeting Notice of Open Meeting and Vote to Close part of the Meeting\* Tuesday, April 30, 9:30 a.m. Via Zoom

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Tuesday, April 30 at 9:30 a.m.

The tentative agenda for this meeting includes:

## **Informational Meeting**

- 1. Agenda Review
- 2. MEUHP Program Review FTJ
- 3. Cigna Presentation
- 4. Announce New Executive Director

## **Business Meeting**

- 1. Call Meeting to Order
- 2. Certify Quorum
- 3. Approve Agenda
- 4. Approve Minutes of Previous Meetings
  - a. February 28, 2024
  - b. March 28, 2024
  - c. April 5, 2024
- 5. Approve FY 25 Fee Holiday Funds Use
- 6. Adjourn to Closed Session
- 7. Return to Open Session
- 8. Annual Reorganization of the Board of Directors
- 9. Adjourn

\*The tentative agenda for this meeting also includes a vote to close part of the meeting pursuant to RSMo Section 610.021 subsection 1.) Legal Matters/Privileged Communication with Counsel, 3.) Personnel, 11.) Specifications for Competitive Bidding, 13.) Individually Identifiable Personnel Records and 14.) Records which are Protected from Disclosure by Law.

Persons wishing to access the open session portion of the meeting may contact Mr. Kenneth Cook, Executive Director at (573) 276-8717 or by email at kcook@meuhp.com.