

Missouri Educators Unified Health Plan
Notice of Open Meeting and Vote to close part of the Meeting*
Thursday, July 27 and Friday July 28, 2023
Lodge of the Four Seasons

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Thursday July 27 at 8:00 a.m and continuing Friday July 28 at 8:00 a.m. The meeting will be held at the Lodge of the Four Seasons, Valderrama Room, 315 Four Seasons Dr., Lake Ozark, MO 65049.

The tentative agenda for this meeting includes:

Thursday July 27:

1. Call Meeting to Order
2. Certify Quorum
3. Approve Agenda
4. Introductions
5. ARC – Bryan Miller
 - a. Experience Review
 - b. Pooling Discussion
6. FTJ
 - a. Membership Update
 - b. Marketing Update
 - c. Cost Saver Update
 - d. Wellness Update
 - e. Wellness Budget
7. Cigna
 - a. Stop Loss Agreement
 - b. Administrative Services Only Agreement
 - c. Chiropractic Fees
 - d. Imaging PMPM
8. Single Case Agreement
 - a. Ozarks Healthcare – West Plains
 - b. University of Missouri Health System
9. Adjourn

Friday July 28:

1. Call Meeting to Order
2. Certify Quorum
3. Approve Minutes of Previous Meetings
4. Approve 3rd Quarter Financials
5. Discuss and/or Approve Pooling Modifications
6. Wellness Budget Approval

7. Balances in 22-23 Wellness and Optional Services Funds
8. Late Payments by Districts and Retirees
9. Set Special Meeting to Approve FY 23 Financials
10. Adjourn to Closed Session
11. Return to Open Session
12. Adjourn

*The tentative agenda for this meeting also includes a vote to close part of the meeting pursuant to RSMo Section 610.021 subsections 1) Legal Matters/Privileged Communications with Legal Counsel, 12) Contract Negotiations.

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.