

**Missouri Educators Unified Health Plan**  
**Notice of Open Meeting and Vote to Close Part of the Meeting\***  
**Thursday, February 29, 2024, 8:30 a.m.**  
**Online Via Zoom**

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Thursday, February 29, 2024, at 8:30 a.m. via Zoom

The tentative agenda for this meeting includes:

1. Call Meeting to Order
2. Certify Quorum
3. Approve Agenda
4. Approve Minutes of January 22 and February 22, 2024
5. Approve Quarter 3 Financial Statement
6. Discuss Annual Meeting Format and Date
7. Adjourn to Closed Session
8. Return to Open Session
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](mailto:kcook@meuhp.com).