



**Missouri Educators Unified Health Plan
Board of Directors Meeting**

April 22, 2014

Immediately Following Annual Member Meeting at 7:00 p.m.

Ozark Room, Resort at Port Arrowhead, Lake Ozark, Missouri

Agenda

1. Meeting Call to Order
2. Approve Prior Meeting Minutes
3. Approve Financial Statement
4. Recognize Jaret Tomlinson and John French for Service on MEUHP Board
5. Welcome New Board Members
Central Region, Mark Ficken
West-Central Region, John Brinkley
6. Nominations and Voting for President, Vice President, Secretary and Treasurer
7. Membership & Marketing Update
8. Surplus Reserve Projection & ACA Liability Update
9. ACA Update
10. Wellness Reward Update
11. Executive Director Update
12. Summer Planning Meeting Update
13. New Business
14. Adjourn