

**Missouri Educators Unified Health Plan**  
**Notice of Open Meeting and Vote to close part of the Meeting\***  
**Friday July 26 and Saturday July 27, 2024**  
**Lodge of the Four Seasons**  
**Terrace I and II**

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Friday July 26 at 8:00 a.m and continuing Saturday July 27 at 8:00 a.m. The meeting will be held at the Lodge of the Four Seasons, Terrace I and II, 315 Four Seasons Dr., Lake Ozark, MO 65049.

The tentative agenda for this meeting includes:

Friday July 26:

1. Call Meeting to Order
2. Certify Quorum
3. Approve Agenda
4. Introductions
5. Approve Minutes – July 10, April 30 and April 26, 2024
6. 25-26 Renewal Considerations
  - a. Incurred vs. Paid Claims
  - b. Pooling vs. No Pooling
  - c. Calculated to Step Five vs. Calculated to Current Step
  - d. Credibility
7. Other Renewal Considerations
  - a. Late Fee
  - b. ACH Requirement
  - c. Runout Claims Processing Fee
  - d. Additional Fees for Leaving
  - e. Tail Coverage on Stop Loss Contract
  - f. Grandfathering
  - g. Flat Rate for Child/Children
  - h. May 31 Deadline for Wellness Incentive Submissions
8. FTJ
  - a. Membership Update
  - b. Marketing Update
  - c. Cost Saver Update
  - d. Wellness Update
  - e. Wellness Activities Budget Projection
9. Break for Lunch – Approximately 12:00 p.m.
10. Adjourn to Closed Session Approximately 1:00 p.m.
11. Return to Open Session
12. Adjourn

Saturday July 27:

1. Call Meeting to Order
2. Certify Quorum
3. Approve Minutes – July 10, April 30 and April 26, 2024
4. Approve 3<sup>rd</sup> Quarter Financials
5. Discuss and/or Approve Renewal Calculations
6. Wellness Budget Approval
7. Late Fees
8. ACH Requirement
9. Runout Claims Processing Fee
10. Additional Fees for Leaving
11. Tail Coverage on Stop Loss Contract
12. Grandfathering
13. Flat Rate for Child/Children
14. May 31 Deadline for Wellness Incentive Submissions
15. Set Special Meeting to Approve FY 24 Financials
16. Adjourn to Closed Session
17. Return to Open Session
18. 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](mailto:kcook@meuhp.com).