

Missouri Educators Unified Health Plan
Notice of Open Meeting and Vote to Close Part of the Meeting*
Monday, September 30, 2024, 10:00 AM
Online via Zoom

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Monday, September 30, 2024, at 10:00 AM via Zoom.

The tentative agenda for this meeting includes:

1. Call Meeting to Order (J. French)
2. Certify Quorum (J. French)
3. Approve Agenda (J. French)
4. Approve Minutes of Previous Meeting (July 26 and 27, 2024) (J. French)
5. 3rd Quarter Financial Statement (K. Kruse)
6. Approve [Actuarial Statement of Estimated Liability](#) (K. Kruse)
7. Approve Fiscal Year 24 Financial Statement (K. Kruse)
8. Financial Status Update (K. Kruse)
9. Renewal Issues (K. Kruse, D. Beaugard)
 - a. Late Fees / Processing Fees
 - b. Tail Coverage on Stop Loss Contract / Run-In Protection on 25-26 renewal / No longer cover claims over \$750k after a district terms and leaves?
 - c. Grandfathering
 - d. Flat Rate for Child/Children
10. FTJ (D. Beaugard)
 - a. Membership Update
 - b. Marketing Update
 - c. Cost Saver Update
 - d. Wellness Update
11. Adjourn to Closed Session (J. French)
12. Return to Open Session (J. French)
13. Adjourn (J. French)

*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, 13) Individually Identified Personnel Records

Persons wishing to access the open session portion of the meeting may contact Dr. Kyle Kruse, Executive Director at (573) 619-9964 or by email at kkruse@meuhp.com.