

Missouri Educators Unified Health Plan
Notice of Open Meeting and Vote to Close Part of the Meeting*
Thursday, February 20, 2025, 10:00 AM
Fulton School District #58 Board Room

The tentative agenda for this meeting includes:

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| 1. Call Meeting to Order | (J. French) |
| 2. Certify Quorum | (J. French) |
| 3. Approve Agenda | (J. French) |
| 4. Approve Minutes of Previous Meeting (January 29, 2025) | (J. French) |
| 5. Adjourn to Closed Session | (J. French) |
| 6. Return to Open Session | (K. Kruse) |
| 7. Financial Status Review/Decisions | (K. Kruse, D. Beaugard) |
| 8. Renewal Discussion/Decisions | (K. Kruse, D. Beaugard) |
| 9. 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 kkruise@meuhp.com.