Missouri Educators Unified Health Plan Notice of Open Meeting and Vote to close part of the Meeting* Friday, July 25th and Saturday, July 26th, 2025 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 25, at 8:00 a.m and continuing Saturday, July 26, 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 25:

- 1. Call Meeting to Order
- 2. Declaration of Quorum
- 3. Approve Agenda
- 4. Introductions
- 6. Discuss ACA Reporting
- 7. Discuss Updating Current Benefits with Lucent
- 8. Discuss Providing and Paying Onsite Biometric Screenings
- 9. FTJ
 - a. Membership/Program Update
 - b. Marketing Update/Rebranding MEUHP
 - c. Cost Saver Update
 - d. District Incentive Program
- 10. Break for Lunch Approximately 12:00 p.m.
- 11. Adjourn to Closed Session Approximately 1:00 p.m.
- 12. Return to Open Session
- 13. Adjourn

Saturday July 26:

- 1. Call Meeting to Order
- 2. Declaration of Quroum
- 3. Approve Minutes June 6, 2025
- 4. Approve 2nd Quarter Financials
- 5. Approve Paying Onsite Biometric Screenings
- 6. Wellness Budget Approval
- 7. Set Special Meeting to Approve FY 2025 Financials
- 8. Adjourn to Closed Session (Roll Call Vote)
- 9. Return to Open Session
- 10. 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 and 12) Contract Negotiations.

Persons wishing to access the open session portion of the meeting may contact Dr. Ashley McMillian, Executive Director, at (573) 276-8227 or by email at amcmillian@meuhp.com.