

Missouri Educators Unified Health Plan
Notice of Open Meeting and Vote to Close Part of the Meeting*
Tuesday, September 26th, 2023, 10:00 a.m.
Online Via Zoom

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Tuesday, September 26th, 2023 at 10:00 a.m. via Zoom

The tentative agenda for this meeting includes:

1. Call Meeting to Order
2. Certify Quorum
3. Approve Agenda
4. Approve Minutes of Previous Meeting (July 27 and 28, 2023)
5. Approve Actuarial Statement of Estimated Liability
6. Approve Fiscal Year 23 Financial Statement
7. Pooling Discussion
8. AFComply
9. Ozarks Healthcare Update
10. Reporting Schedule
11. Adjourn to Closed Session
12. Return to Open Session
13. Adjourn

*The tentative agenda for this meeting also includes a vote to close part of the meeting pursuant to RSMo Section 610.021 subsection 1.) Legal Matters/Privileged Communication with Counsel 11.) Specifications for Competitive Bidding 13) Individually Identified Personnel Records.

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.