Missouri Educators Unified Health Plan Notice of Open Meeting and Vote to close part of the Meeting* Tuesday, May 19, 2020 Via Videoconference

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Tuesday, May 19, 2020 at 1:00 p.m. via videoconference.

The tentative agenda for this meeting includes:

- 1. Call Meeting to Order
- 2. Certify Quorum
- 3. Financial Update
- 4. Renewal Update
- 5. COVID-19 Update
- 6. Wellness Incentives Update
- 7. FTJ Marketing Update
- 8. Summer Meeting Date
- 9. Adjourn to Closed Session
- 10. Return to Open Session
- 11. Recognition of Outgoing Members of the Board of Directors
- 12. Reorganization of the Board of Directors
- 13. 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, 11. Specifications for Competitive Bidding.

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.