Missouri Educators Unified Health Plan Notice of Open Meeting and Vote to close part of the Meeting* Monday, October 25, 2021, 9:30 a.m. Online Via Zoom

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Monday, October 25th, 2021 at 9:30 a.m. via Zoom

The tentative agenda for this meeting includes:

- 1. Call Meeting to Order
- 2. Certify Quorum
- 3. Approve Minutes of Previous Meetings
- 4. Approve Fiscal Year 21 Financial Summary
- 5. Consider Omada Proposal
- 6. Review and Approve Fourth Amended Bylaws
- 7. Consider Adding Varicose Vein Coverage to the MEUHP Plan Document
- 8. Extension of COVID 19 Public Health Emergency
- 9. Adjourn to Closed Session
- 10. Return to Open Session
- 11. 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/Priviledged Communication with Counsel 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.