Missouri Educators Unified Health Plan Notice of Open Meeting Tuesday, January 11, 2022, 10:00 a.m. Online Via Zoom

1. Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Tuesday, January 11, 2022 at 10:00 a.m. via Zoom

The tentative agenda for this meeting includes:

- 1. Call Meeting to Order
- 2. Certify Quorum
- 3. Approve Fiscal Year 22 1st Quarter Financial Summary
- 4. Approve 4th Amended Bylaws Ballot Count
- 5. Approve Response to Management Letter
- 6. Approve Response to Financial Exam Report
- 7. Preview of January 26 Board of Directors Meeting
- 8. Adjourn

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.