Missouri Educators Unified Health Plan Notice of Open Meeting and Vote to close part of the Meeting* Wednesday, January 26, 2022, 10:00 a.m. Lodge of the Four Seasons

Marabella A

315 Four Seasons Drive, Lake Ozark, MO 65049

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Wednesday, January 26th, 2022 at 10:00 a.m.

The tentative agenda for this meeting includes:

- 1. Call Meeting to Order
- 2. Certify Quorum
- 3. Approve Minutes of Previous Meetings
 - a. October 25, 2021
 - b. January 11, 2022
- 4. COVID 19 Federal Public Health Emergency Extension
 - a. Extend Testing and Treatment 100% Coverage through April 15
 - b. Free Over the Counter Tests
- 5. Retiree Coverage
- 6. Review Final Financial Exam Report
- 7. Set Annual Member Meeting
- 8. Adjourn to Closed Session
- 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 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.