

Missouri Educators Unified Health Plan
Annual Meeting
Notice of Open Meeting and Vote to Close part of the Meeting*
Wednesday, March 23, 2022, 10:30 a.m.
Lodge of the Four Seasons
Lookout Room
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, March 23rd, 2022 at 10:30 a.m.

The tentative agenda for this meeting includes:

Informational Meeting

1. Agenda Review
2. Financial Update
3. COVID Update
4. June 30, 2020 Department of Insurance Audit Review
5. Membership and Benefits Review
6. Payroll Integration Update

Break for Lunch

Business Meeting

1. Call Meeting to Order
2. Certify Quorum
3. Approve Minutes of Previous Meetings
 - a. February 17, 2022
4. Review and Approve 2nd Quarter Financial Statement
5. Review Membership Agreement
 - a. 3 Year Out Provision
 - b. Early Termination Penalty
 - c. Financial Penalty for Early Admission
6. Adjourn to Closed Session
7. Return to Open Session
8. Annual Reorganization of the Board of Directors
9. Complete Conflict of Interest Statements
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/Privileged Communication with Counsel, 3.) Personnel and 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.

