

HEALTH CARE SYSTEM BOARD OF TRUSTEES AGENDA
Monday, August 17, 2026 @ 2:00 pm
Conference Room A, Century Towers | 635 Woodland, K.C., MO

1. Administrative Matters
 - a. Roll Call & Introductions
 - b. Approval of Minutes
2. Medicare Advantage Renewal
3. General Matters
4. Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:
 - a. legal matters, litigation, or privileged communications, pursuant to subsection 1;
 - b. personnel, pursuant to subsections 3 & 13;
 - c. sealed bids or proposals or documents related to a negotiated contract, pursuant to subsection 12;
5. MOTION TO ADJOURN

MINUTES & OTHER INFORMATION DISTRIBUTED SEPARATELY
MICROSOFT TEAMS LINK WILL BE PROVIDED