

REVISED - HEALTH CARE SYSTEM BOARD OF TRUSTEES AGENDA
Monday, September 11, 2023 – 1:30 PM
Century Towers | Suite 2106 | Conference Room B
635 Woodland, K.C., MO & Via Zoom

1. Administrative Matters

- a. Roll Call & Introductions
- b. Approval of Minutes
- c. Meeting Attendance by Active City Employees

2. Report(s)

- a. Financial Report | Howard Petrie
- b. BCBS Report
- c. Wellness Report | Jill Monroe
- d. Consultants' Reports

i. Garry & Associates

- (1) Medicare Advantage Program & Renewal
- (2) AFLAC Update
- (3) Health Renewal in Progress

ii. Ken Bacchus

- (1) Humana
- (2) Blue Cross

3. Report on Benefits Manager Job | Teri Casey

4. Discussion on State Transgender Legislation

5. 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.

There will be at least three (3) issues discussed in Closed Sessions. Topics may include topics covered by subsections a., b. and/or c.

6. Miscellaneous Issues

7. MOTION TO ADJOURN

**PLEASE PLAN TO ATTEND!
PARTICIPATION VIA ZOOM MAY NOT BE AVAILABLE
MINUTES WILL BE DISTRIBUTED SEPARATELY**

Join Zoom Meeting

<https://us06web.zoom.us/j/84746225025?pwd=bW16Uk9hMmhRaHFLTHp4LzYxdWd1UT09>