



HEALTH CARE SYSTEM BOARD OF TRUSTEES

HEALTH CARE SYSTEM BOARD OF TRUSTEES AGENDA

Tuesday, September 19, 2022 – 1:00 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. Confirm Next Meeting Date
2. Report(s)
 - a. Howard Petrie – Financial Report
 - i. Discussion of Finances & Related Items
 - b. BCBS Report(s)
 - c. Status Report on Maternal Wellness Program
 - d. Wellness Report
3. Garry & Associates Report
 - a. Announcement of Ken Bacchus as new Partner for Health Care Trust (handling Dental Plans, Humana, etc.)
 - b. Bidding out of Voluntary Benefits
 - c. First Quarter Results
4. Consultant's Contract
5. Discussion of Retiree Medicare Advantage Meeting
6. Appointment of Committee(s) – Retaining Necessary Consultant(s)
7. 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.
8. Miscellaneous Issues

9. MOTION TO ADJOURN

**PLEASE PLAN TO ATTEND!
MINUTES WILL BE DISTRIBUTED SEPARATELY
ZOOM LINK FOR BOARD MEMBERS WHO ARE UNABLE TO
ATTEND IN PERSON IS PROVIDED BELOW**

Join Zoom Meeting

<https://us02web.zoom.us/j/88263632690?pwd=VkptMndFZHIwM1owUFVSaElrNW5KQT09>