

HEALTH CARE SYSTEM BOARD OF TRUSTEES AGENDA

Monday, February 24, 2025 @ 2:00 PM

Century Towers | Suite 2100 | Conference Room A

635 Woodland, K.C., MO

1. Administrative Matters

- a. Roll Call & Introductions
- b. Approval of Minutes

2. Report(s)

- a. Financial Report
- b. Wellness Report
- c. Consultant(s)' Report(s)
 - i. Ken Bacchus Dental Renewal Proposal & Approval
 - ii. Garry & Associates | Report on Meeting w/City Manager on
High Cost Weight Loss Drugs
- d. Blue Cross Summary Report – Pharmacy Check
- e. Blue KC Community Health Workers – Overview of the Critical
Medical Needs Program

3. Miscellaneous/Open Issues

- a. Proposed City Council Ordinance

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

PLEASE PLAN TO ATTEND!

MINUTES DISTRIBUTED SEPARATELY

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Meeting ID: 250 558 334 852

Passcode: qA9Se6ZX