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FROM THE
OFFICE OF THE CITY CLERK

MEETING NOTICE

HEALTH CARE SYSTEM BOARD OF TRUSTEES AGENDA

Monday, August 18, 2025 @ 3:00 PM

Suite 2100 Century Towers | 635 Woodland, K.C., MO

Workers' Compensation Board Is Not Meeting Today

1. Administrative Matters

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

2. Additional Review of Governing Ordinance(s) & State Law

3. Review of Information Previously Provided to the Board, to include the following:

- a. Administrator Position
 - i. Discussion Document
 - ii. Proposed/Approved Duties & Responsibilities
 - iii. Proposed/Approved Contract

- b. Multi-Employer Health Care Association
 - i. Revised Statutes of Missouri Section 537.620 (Excerpt)
 - ii. 06/13/2019 R. Landes E-Mail RE: Multi-Employe Association
 - iii. 06/13/2019 R. Landes Draft Scope of Services - Consultant
 - iv. Organizational Interest
- (1) Council Action Required

4. Consideration of Proposed Rules, Regulations and Procedures for the Board, to include the following:

- a. Term of Offices for Board Members
- b. Nomination & Election of Chair & Co-Chair
- c. Establishing and Publishing Dates for Quarterly Meetings for next
 - twelve (12) months
- d. Consideration of Draft By-Laws for Trust
- e. Engagement of Administrator and Other Professional Services
- f. Creation/Establishment of Non-Profit Health Care Association
- g. Possible By-Laws for the Trust
- h. Elections of Chair & Co-Chair
- i. Other issues as offered by the Board
- j. RFP Requirements

5. **OPEN POSITIONS –**

- a. Non-Unionized City Employee
- b. Finance Director

6. 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;
- d. Agenda Items under 3 above may be considered in Closed Session.

7. Nomination & Election of Chair & Co-Chair

8. MOTION TO ADJOURN

**MINUTES & OTHER INFORMATION & DOCUMENTS
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