

## 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

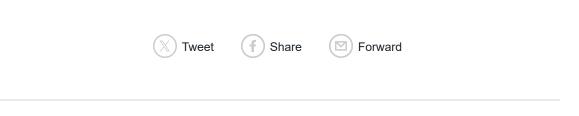
## MINUTES & OTHER INFORMATION & DOCUMENTS DISTRIBUTED SEPARATELY

**Microsoft Teams** Need help?

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