

HEALTH CARE SYSTEM BOARD OF TRUSTEES

AGENDA

Thursday, September 4, 2025 @ 2:00 PM

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

1. Administrative Matters

a. Roll Call & Introductions

b. Approval of Minutes

2. Retiree Program Information

3. Continue 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

4. Nomination & Election of Chair & Co-Chair

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

6. MOTION TO ADJOURN

MINUTES & OTHER INFORMATION DISTRIBUTED SEPARATELY

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Meeting ID: 291 659 681 557 7

Passcode: fy2Qx3Fz