

HEALTH CARE SYSTEM BOARD OF TRUSTEES AGENDA

Monday, March 16, 2026 @ 2:00 PM

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

1. Financial Report
2. Discussion and finalization of the Trust by-Laws
3. Update on Open Enrollment
4. Discussion with BCBS on relationship with NKC Healthcare and the pending June 1 termination.
5. Update on Medicare Advantage Program
6. Wellness Report
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. MOTION TO ADJOURN

MINUTES & OTHER INFORMATION DISTRIBUTED SEPARATELY

MICROSOFT TEAMS LINK WILL BE PROVIDED