

HEALTH CARE SYSTEM BOARD OF TRUSTEES AGENDA

Monday, December 15, 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. Progress Report on By-Laws for the Board, which may include the following:
 - a. Establishing and Publishing Dates for Quarterly Meetings for next twelve (12) months
 - b. Engagement of Administrator and Other Professional Services
 - c. Creation/Establishment of Non-Profit Health Care Association
 - d. Other issues as offered by the Board
3. Financial Report – Howard Petrie
4. Presentation of the 2026-2027 BCBS renewal
5. Discussion of Medicare Advantage Program
6. Board Approval to bid out the HAS program through the City Purchasing Department
7. Recognition of Charlie Hull for his service to the City and the Trust.

8. 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;

9. MOTION TO ADJOURN

MINUTES & OTHER INFORMATION DISTRIBUTED SEPARATELY.

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