

**MDA HEALTH PLAN
BOARD OF TRUSTEES**

Zoom Meeting
Thursday, August 26, 2021 – 7:30 p.m.

AGENDA

- I. **CALL TO ORDER**
- II. **CLAIMS REPORT**
 - A. Current Claims ([Att. 1](#))
- III. **MDA HEALTH PLAN 2022 BUDGET/RATE RENEWAL PROJECTIONS**
 - A. Cottingham & Butler ([Att. 2](#))
 - B. Terry Group ([Att. 3](#))
 - C. Plan Changes ([Att. 4](#))
- IV. **SAMPLE RATE CHANGE RESOLUTION ([Att. 5](#))**
- V. **DIABETES PREVENTION MANAGEMENT PROGRAM**
 - A. Overview ([Att. 6](#))
 - B. Sample Resolution ([Att. 7](#))
- VI. **ADJOURNMENT**