

**MDA HEALTH PLAN
BOARD OF TRUSTEES**

Zoom Meeting
Tuesday, August 23, 2021 – 7:30 p.m.

AGENDA

- I. **CALL TO ORDER**
- II. **INFORMATIONAL ITEMS**
 - A. Virgin Pulse Update (Att. 1)
 - B. \$250 Preauthorization Penalty Removal Resolution (Att. 2)
- III. **CLAIMS REPORT**
 - A. Current Claims (Att. 3)
- IV. **MDA HEALTH PLAN 2022 BUDGET/RATE RENEWAL PROJECTIONS**
 - A. Plan Changes (Att. 4)
 - B. Cottingham & Butler (Att. 5)
 - C. Terry Group Renewal Analysis (Att. 6)
- V. **SAMPLE RATE CHANGE RESOLUTION (Att. 7)**
- VI. **ADJOURNMENT**