

**MIRMA HEALTH
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 23, 2025
Following General Membership meeting at 10:30 A.M.
Margaritaville, Osage Beach, MO
Room: Nautical Wheeler**

REVISED AGENDA

OLD BUSINESS

Item #1: Approve Minutes of the Board of Directors Meeting held June 16, 2025.

NEW BUSINESS

Item #1: Election of Officers for the upcoming year.

Item #2: Discussion of weight loss medications.

Item #3: Discussion of continuing the in-network status of University of Missouri Hospital.

Item #4: Adopt a resolution authorizing the Executive Director to enter into an agreement with Milliman for Actuarial services.

REPORTS AND PRESENTATIONS

Item #1: Report on membership and claims activity.

Item #2: Report on financials and cash accounts.

Item #3: Report on MIRMA Health's Comprehensive Annual Financial Report and Actuarial Report for the period ending December 31, 2024.

Item #4: Marketing report.